2001 UNIFORM BUSINESS REPORT (UBR) Jan 23, 2001 8:00 am DOCUMENT # P9900067324 **Secretary of State** RLM CONSTRUCTION, INC. 01-23-2001 90131 046 ***150.00 Principal Place of Business Mailing Address 6191 ORANGE DRIVE 6191 ORANGE DRIVE STE \$157-0-STE S157-D-DAVIE FL 33314 DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 576 6/6 9 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 6/69 City & State City & State 4. FEI Number Applied For 65-0945367 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent --7. Name and Address of New Registered Agent RAPUZZI, CAROLYN A Street Address (P.O. Box Number is Not Acceptable) 6191 ORANGE DR STE 6157-D **DAVIE FL 33314** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. O SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. TITLE ☐ Delete TITLE ☐ Change ■ Addition KEEF, J R NAME NAME 6191 ORANGE DRIVE STE 6157-D STREET ADDRESS STREET ADDRESS DAVIE FL 33314 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition RAPUZZI, CAROLYN A NAME NAME 6191 ORANGE DRIVE STE 6157-D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL 33314 CITY-ST-ZIP Delete TITLE - --- E. Change . Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: