

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000067324

FILED
Mar 30, 2002 8:00 AM
Secretary of State

Entity Name: RLM CONSTRUCTION, INC.

Current Principal Place of Business:

6191 ORANGE DRIVE
STE 6169
DAVIE, FL 33314 US

New Principal Place of Business:

1220 W. 32 STREET
HIALEAH, FL 33012 US

Current Mailing Address:

6191 ORANGE DRIVE
STE 6169
DAVIE, FL 33314 US

New Mailing Address:

1220 W. 32 STREET
HIALEAH, FL 33012 US

FEI Number: 65-0945367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPUZZI, CAROLYN A
6191 ORANGE DR
STE 6157-D
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

PACHECO, OSCAR H PRES.
1220 W. 32 STREET
HIALEAH, FL 33012 US

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.

SIGNATURE: OSCAR H. PACHECO

03/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEEF, J R
Address: 6191 ORANGE DRIVE STE 6157-D
City-St-Zip: DAVIE, FL 33314

Title: STD () Delete
Name: RAPUZZI, CAROLYN A
Address: 6191 ORANGE DRIVE STE 6157-D
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PACHECO, OSCAR H
Address: 1220 W. 32 STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: STD (X) Change () Addition
Name: PACHECO, JUAN C
Address: 1220 W. 32 STREET
City-St-Zip: HIALEAH, FL 33012 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OSCAR H. PACHECO

PRES

03/30/2002

Electronic Signature of Signing Officer or Director

Date