Apr 24, 2000 8:00 am Secretary of State DOCUMENT # P99000067398 MEGA INSTANT DRYWALL, INC. 01-18-2000 90200 029 ***150.00 Principal Place of Business Mailing Address 3261 W. 76TH STREET 3261 W. 76TH STREET HIALEAH FL 33018 HIALEAH FL 33018-3805 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAYOL, CESAR Street Address (P.O. Box Number is Not Acceptable) 3261 W. 76TH STREET HIALEAH FL 33018 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filling requirement and elects to do so. After MAY 1, 2000 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. (66/6)☐ Delete TITLE TITLE ☐ Change Addition SIGLER, SIXTO L NAME NAME STREET ADDRESS STREET ADDRESS 3261 W. 76TH STREET CITY-ST-ZIP HIALEAH FL 33018 CITY-ST-ZIP VPD LORRCET NAME Change TITLE ☐ Delete TITLE Addition GAYLOR) CESAR NAME NAME CESAR GAYOL 3261 W. 76TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33018 TITLE D Delete TIRE Change SARMIENTO, MANUEL NAME NAME STREET ADDRESS 3261 WEST 76TH STREET STREET ADJORESS CHY-ST-70 HIALEAH FL 33018 CHY-ST-ZIP 🛶 🖛 🚰 "Change"—— 🔲 Addition TITLE ☐ Delete,... TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change 7171 8 Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 empowers SIGNATURE: <u>GIYID</u> L. Sials