FILED Apr 25, 2003 8:00 am Secretary of State

04-25-2003 90266 050 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entity Name

Zip

SIGNATURE

CONSTRUFOAM, INC

P9900069332

Principal Place of Business
13899 BISCAYNE BLVD.
SUITE 203
MIAMI FL 33181

2. Principal Place of Business
Suite, Apt. #, etc.

City & State

Mailing Address
AVENTURA FL 33180

Mailing Address
Suite, Apt. #, etc.

City & State

City & State

Zip

|--|--|

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0939004 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

DATE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

DECASTRO, JULIO A

2320 NE 199 STREET

AVENTURA FL 33180

City

Fee Required

Fee Required

For Required

City

For Required

City

For Required

Name

DECASTRO, JULIO A

Street Address (P.O. Box Number is Not Acceptable)

Country

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. I am familiar with, and accept the obligations of registered agent.

(NOTE: Registered Agent signature required when reinstating)

After May 1, 2003 Fee will be \$550.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

Signature, typed or printed name of registered agent and title if applicable

Country

Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Addition ☐ Delete DECASTRO, JULIO A-NAME NAME STREET ADDRESS 2320 NE 199 STREET STREET ADDRESS **AVENTURA FL 33180** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME DECASTRO, MARIA T NAME STREET ADDRESS STREET ADDRESS 2320 NE 199 STREET CITY-ST-ZIP AVENTURA FL 33180 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME DECASTRO, ALEJANDRO I NAME STREET ADDRESS STREET ADDRESS 2320 NE 199 STREET CITY-ST-ZIP **AVENTURA FL 33180** CITY-ST-ZIP DITLE Delete TITLE ☐ Change Addition NAME DECASTRO, JULIO A NAME STREET ADDRESS STREET ADDRESS 2320 NE 199 STREET CITY-ST-ZIP AVENTURA FL 33180 CITY-ST-ZIP TITLE Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 empower of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with some empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/03 305-6929248 Vate Daytime Phone # CR2E034 (10/02)