FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 04, 2001 8:00 am Secretary of State DOCUMENT # P99000070185 KEA CONSTRUCTION INC. 04-04-2001 90128 014 ***150.00 Principal Place of Business Mailing Address 220 SW 64TH WAY 220 SW 64TH WAY PEMBROKE PINES FL 33023 PEMBROKE PINES FL 33023 2. Principal Place of Business 3. Mailing Address 220 S.W. 64th. Way 220_S.W. 64th_ Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0933395 Pembroke Pines Florida Pembroke Pines, Florida Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 33023 Broward 33023 <u>Broward</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent enilez BENITEZ, VALDEMAR Street Address (P.O. Box Number is Not Acceptable) 220 SW 64TH WAY PEMBROKE PINES FL 33023 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, tv5 nt and title if applicable. (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 critería on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) TITLE Delete TITLE ☐ Addition NAME BENITEZ, VALDEMAR NAME STREET ADDRESS STREET ADDRESS 220 SW 64TH WAY CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33023 ☐ Delete TITLE ■ Addition TITLE NAME NAME BENITEZ, ALMA STREET ADDRESS STREET ADDRESS 220 SW 64TH WAY CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33023 TITLE -Delete -☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Detete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP 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