2002 UNIFORM BUSINESS REPORT (UBR)

May 12, 2002 8:00 am Secretary of State P99000091963 DOCUMENT # 1. Entity Name 05-12-2002 90652 015 ***150 00 DOW CONSTRUCTION, INC. Mailing Address Principal Place of Business 2901 PALM-AIRE DRIVE SOUTH 1325 S POWERLINE RD 601 177 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 3. Mailing Address Principal Place of Business 2901 PALM AIRE DRIVE SOM Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 60) Applied For City & State City & State 4. FEI Number 65-0971386 Pomparo Not Applicable ___Country _____ \$8:75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVIDOW, JOSEPH S 1325 S POWERLINE RD 177 POMPANO BEACH FL 33069 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be -10. Election: Campaign' Financing: After May 1, 2002 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition CR2E034 (9/01) ☐ Change TITLE ☐ Delete TITLE NAME DAVIDOW, JOSEPH S NAME STREET ADDRESS 2901 PALM-AIRE DRIVE SOUTH, #601 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33069 CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE VPT NAME doner. Naomi m NAME STREET ADDRESS STREET ADDRESS 2901 PALM AIRE DR S #601 CITY-ST-ZIP POMPANO-BEACH:FL=33069 CITY_ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Maddition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

FILED