2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2002 8:00 am Secretary of State P99000101709 DOCUMENT # 1. Entity Name E & A CONSTRUCTION COMPANY INC. 05-02-2002 90036 011 ***150.00 Principal Place of Business Mailing Address 2973 SW 36 AVE 8401 SW 21ST STREET MIAMI FL 33133 MIAMI FL 33155 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 65-0965832 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, JUAN A Street Address (P.O. Box Number is Not Acceptable) 8401 SW 21ST STREET **MIAMI FL 33155** City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See Freria on back) Trust Fund Contribution, Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition MARTIN, JUAN A NAME STREET ADDRESS 8401 SW 21ST STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33155** CITY-ST-7(P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARTIN, ELVIRA NAME STREET ADDRESS 8401 SW 21ST STREET STREET ADDRESS CITY-ST-7IP **MIAMI FL 33155** CITY-ST-ZIP GMD----TITLE --☐ Delete TITLE (Care Contraction) Change ____ Addition_ NAME vega, jose r NAME STREET ADDRESS 10410 SW 13 STREET STREET ADDRESS CITY-ST-7IP **MIAMI FL 33174** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #