2005 FOR PROFIT CORPORATION

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

Jan 07, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # S03392 01-07-2005 90015 029 ***158.75 1. Entity Name MORA ENGINEERING CONTRACTORS, INC. Principal Place of Business Mailing Address 9660 W SAMPLE RD 9660 W SAMPLE RD 20000421 STE 301 **STE 301** CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) Applied For City & State 4. FFI Number City & State 65-0226657 Not Applicable Country Zip Country Zip \$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 MORA, CARLOS V. Street Address (P.O. Box Number is Not Acceptable) 9600 NW 25TH COURT CORAL SPRINGS, FL 33065 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. P,D TITLE ☐ Delete TITLE Change ☐ Addition NAME MORA, CARLOS V NAME STREET ADDRESS STREET ADDRESS 9600 N.W. 25TH COURT CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP AVT. ☐ Delete TITLE ☐ Change ■ Addition TITLE MORA, MONICA S NAME NAME STREET ADDRESS 9600 N.W. 25TH COURT STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-ZIP FVS TITLE Delete TITLE Change ☐ Addition NOURY, MICHEL E NAME NAME STREET ADDRESS 4859 NW 53 CIRCLE STREET ADDRESS COCONUT CREEK, FL 33073 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE VPMS TITLE SWEET, JAY L NAME STREET ADDRESS 12232 - 52 ROAD NORTH STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 CffY-ST-ZfP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Addition

Change

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Michel E. Noury 1/4/05 SIGNATURE: _