2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT #_S69742 May 01, 2000 8:00 am Secretary of State ROYAL ENGINEERING CONSTRUCTION, INC. 05-01-2000 90385 011 ***150.00 Principal Place of Business Mailing Address 6900 S.W. 94TH AVENNUE 6900 S.W. 94TH AVENNUE MIAMI FL 33173 MIAMI FL 33173 US US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0279712 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ERNANDO HELLMAN, MAYNARD J., ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 150 S PINE ISLAND ROAD SUITE 500 PLANTATION FL 33324 415 Changing its registered office or registered agent, or both, in the State of Florida. 8. The above named RNANDO SIGNATURE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition □ Delete TITLE Change NAME MIRANDA, FERNANDO J. NAME STREET ADDRESS 6900 S.W. 94TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete Change ☐ Addition NAME MIRANDA, GEORGINA NAME STREET ADDRESS STREET ADDRESS 6900 S.W. 94TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP n 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 emental 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 ror trigetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental re of the corporation or the receiver or trustee

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR