FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jan 16, 2002 8:00 am Secretary of State DOCUMENT # V43593 1. Entity Name SANMAR CONSTRUCTION CORP. 01-16-2002 90011 004 ***150.00 Principal Place of Business Mailing Address 1123 NW 30TH PLACE 1123 NW 30 PLACE MIAMI FL 33125 MIAMI FL 33125 2. Principal Place of Business QUE CHURING Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE OLAL GPBLOS 4. FEI Number Applied For 65-0341230 Not Applicable \$8.75 Additional 33146 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Jupn SAN MARTIN, JUAN PEDRO Box Number is Not Acceptable) 1123 NW 30 PLACE **MIAMI FL 33125** City 8. The above hent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITI F Change ☐ Addition SAN MARTIN, JUAN PEDRO NAME NAME 1123 NW 30TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33125** CITY-ST-ZIP DVST TITLE ☐ Delete TITLE Change ☐ Addition SAN MARTIN, JUAN PEDRO NAME NAME 1123 NW 30 PLACE STREET ADDRESS STREET ADDRESS MIAMI FL 33016 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 1. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing thes 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 by trustee employered 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 attachme SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #