FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2001 8:00 am Secretary of State **DOCUMENT # V61358** 1. Entity Name C SQUARED CONSTRUCTION, INC. 04-04-2001 90061 032 ***150.00 Principal Place of Business Mailing Address 10300 SUNSET DRIVE 10300 SUNSET DRIVE 140 041410 MIAMI FL 33173 MIAMI FL 33173 US 2. Principal Place of Business 3. Mailing Address 10300 Sunse Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 41 City & State City & State Applied For 4. FEI Number 65-0354211 \mathcal{M} iomi Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required lmiami-Dade 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASTELLANOS, CARLOS M. 10300 SUNSET DRIVE 140 **MIAMI FL 33173** 110M1 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) DATE 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, 2001 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. ;R2E034 (10/00) TITLE Delete TITLE ☐ Change ☐ Addition CASTELLANOS, CARLOS M. NAME NAME STREET ADDRESS 8241 SW 89 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete TITLE ☐ Change ☐ Addition TITLE CANDELA, HILARY J NAME NAME STREET ADDRESS 720 SANTURCE AVE STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP CORAL GABLES FL ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME CASTELLANOS. JORGE L-NAME STREET ADDRESS 10905 S.W. 84TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition 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:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/01 305 598 580