FOR PROFIT CORPORATION

FILED May 07, 2002 8:00 am Secretary of State

UNIFORM BUSINESS REPORT (UBR)

05-07-2002 90225 050 ***150.00 DOCUMENT # 1. Entity Name BROMATIC CONSTRUCTION FLORIDA, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 2665 So. Bayshore Dr. 10 a CHELSEA Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 100 Suite 420 City & State City & State 4. FEI Number Applied For Miami, 65-0360938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired JAMACCA <u> Miami-Dade</u> Fee Required 7. Name and Address of Current Registered Agent David Shear DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE <u> 201 Alhambra Circle, Suite 601</u> City Coral Gables, Zip Co**33**134 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 (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be Amended UBR is \$61.25 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS HILE Director TITLE CR2E034B (12/01) NAME NAME Joseph Gutstadt STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DO NOT WRITE ČITY-ST-ZÎP TITLE IN THIS SPACE NAME NAME I STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or on an analysis.

OB PRINTED NAME OF SIGNING OFFICER OR DIRECTOR