2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Feb 03, 2003 8:00 am Secretary of State 398190 DOCUMENT # 1. Entity Name 02-03-2003 90127 016 ***150.00 TARMAC PRODUCTS, INC.. Principal Place of Business Mailing Address 13295 N.W. 107TH AVE. PO BOX 12-6386 HIALEAH FL 33018 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ~ ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1408292 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TARIN, VICTOR R Street Address (P.O. Box Number is Not Acceptable) 7800 SW 70 ST MIAMI FL 32143 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 d or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) PLE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDĪ TITLE Delete TITLE ☐ Change ☐ Addition TARIN, VICTOR R NAME NAME 7800 SW 70 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change ☐ Addition TARIN, LOURDES L. NAME 17800 SW 70 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME VAZQUEZ, MARTA NAME STREET ADDRESS 10700 SW 108 AVE #C216 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME tarin, sergio l NAME 7800 SW 70 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

FILED

CR2E034 (10/02)