2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M98000001083

1. Entity Name
ASPHALT PRODUCTION LLC

FILED
01 MAY 16 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
110 C.R. 470 OKAHUMPKA FL 34762	ONE SPECTACLE POND ROAD LITTLETON MA 01460-1110

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	c/o THE MIDDLESEX CORPORATION Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0866071 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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.

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 $50.00
Make Check Payable to Department of State

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-06/12/01--01065--013
*****50.00 *****50.00

9. MANAGING MEMBERS / MEMBERS			10. ADDITIONS / CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM PEREIRA, ROBERT W ONE SPECTACLE POND ROAD LITTLETON MA 01460	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Robert L. Nolen Robert L. Nolen 110 C.R. 470 Okahumpka, FL 34762	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~MGR~~ DELETE APONAS, ALFRED S ONE SPECTACLE POND ROAD LITTLETON MA 01460	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V 18-A South Shaker Road Harvard, MA 01451	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~MGR~~ DELETE JACOBSON, ROBERT N ONE SPECTACLE POND ROAD LITTLETON MA 01460	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V/T/AS 99 Cranberry Circle Sudbury, MA 01776	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~MGR~~ SWAIN, CHARLES E ONE SPECTACLE POND ROAD LITTLETON MA 01460	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V/S Robert L. Mabardy 10 Pearl Street Lexington, MA 02173	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V/AS Michael J. Mancuso, Jr. 1102 Linmar Avenue Fruitland Park, FL 34731	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _____ Robert N. Jacobson 4/30/01 (978) 742-4400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

003496 AB

CR2E083 (11/00)