APR. 4.2000 13. 2:20PM LEXIS 7944 EXEC CENTER

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 06, 2000 8:00 am
Secretary of State
06-06-2000 90003 028 ***158.75

DOCUMENT # P97 0000 16722

1. Entity Name
METRO MIX OF SOUTH FLORIDA, INC.

Principal Place of Business	Mailing Address
2000 N.W. 110th AVENUE MIAMI, FLORIDA 33172	SAME

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
SAME AS ABOVE	SAME AS ABOVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0731652 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEXIS DOCUMENT SERVICES, INC.
3953 W.W. KELLEY ROAD
TALLAHASSEE, FLORIDA 32311

7. Name and Address of New Registered Agent

Name: NO CHANGE
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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		
D/T MARTIN OZINGA, III 12621 W. HADLEY ROAD LOCKPORT, ILLINOIS 60441	☐ Delete	
D/S RICHARD K. OZINGA 14319 BLUE-SPRUCE COURT ORLAND PARK, ILLINOIS 60467	☐ Delete	
D JAMES A. OZINGA 8139 ELIZABETH AVENUE ORLAND PARK, ILLINOIS 60462	☐ Delete	
D/P JOSE F. DIAZ 3425 S.W. 128th AVENUE MIAMI, FLORIDA 33175	☐ Delete	
	☐ Delete	
	☐ Delete	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		
	☐ Change	☐ Addition
	☐ Change	☐ Addition
	☐ Change	☐ Addition
	☐ Change	☐ Addition
	☐ Change	☐ Addition
	☐ Change	☐ Addition

CR2E034 (9/98)

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: X _____ 4/5/00 (708) 403-1200 EXT.
SIGNATURE AND TYPED OR PRINTED NAME OF SHARED OFFICER OR DIRECTOR — Date — Daytime Phone #
RICHARD K. OZINGA, DIRECTOR