FILED

CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am **Secretary of State** 162030 DOCUMENT # 1. Entity Name 01-31-2002 90050 034 ***150.00 RINKER MATERIALS OF FLORIDA, INC. Principal Place of Business Mailing Address 1501 BELVEDERE ROAD 1501 BELVEDERE ROAD WEST PALM BEACH FL 33406 WEST PALM BEACH FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0615531 Not Applicable Zip 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 Name LINLEY, GEORGE W. Street Address (P.O. Box Number is Not Acceptable) 1501 BELVEDERE RD **WEST PALM BEACH FL 33406** 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, 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, 2002 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete 71765 TITLE TITLE X Change Addition CLARKE, DAVID V NAME NAME 1501 BELVEDERE ROAD STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33406 CITY-ST-ZIP CITY-ST-ZIP TITLE TO ☐ Delete TITLE TITLE Change ☐ Addition WATSON, K H SR NAME 1501 BELVEDERE ROAD STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DEHAYES, SHARON NAME NAME 1501 BELVEDERE RD STREET ADDRESS STREET ADDRESS WEST PALM BCH FL 33406 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition FOWLER, BRYAN J NAME NAME 1501 BELVEDERE RD STREET ADDRESS STREET ADDRESS **WEST PALM BEACH FL 33406** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MICHTEL R. ZERN NAME 1501 BELVEDERE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALUN BEACH FL 33406 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 SIGNATURE:

Daytime Phone #