2006 FOR PROFIT CORPORATION ...

SIGNATURE:

## Secretary of State **DOCUMENT # P05000028819** 02-06-2006 90083 047 \*\*\*158.75 1. Enlity Name SDI QUARRY, INC. Principal Place of Business Mailing Address 9350 S DIXIE HWY - STE 1250 9350 S DIXIE HWY - STE 1250 66002444 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For <u>20-2</u>38904 Not Applicable Country Country \$8.75 Additional 5. Centilicate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPCO, INC. Street Address (P.O. Box Number is Not Acceptable) 2699 S BAYSHORE OR 7TH FLOOR MIAMI, FL 33133 City 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, 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and side II applicable. (NOTE: Registered Agent alignature required when remalating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Defete TITLE M. Change Addition NAME TORCISE, STEVE JR HAME STREET ADDRESS 9350 S DIXIE HWY - STE 1250 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE Delete MILE STD. Change ☐ Addition TORCISE, RICK NAME NAME 9350 S DIXIE HWY - STE 1250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33158 CITY-ST-ZIP DTLF ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - 57 - 21P TITLE ☐ Defete TITLE Change ☐ Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY-ST-7IP ☐ Delete III! F ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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 received or trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachprient with an address, with all other like empowered.

TEO NAME OF BIGHING OFFICER OF DIRECTOR

Feb 24, 2006 8:00 am

305-610-9610





## FLORIDA DEPARTMENT OF STATE Division of Corporations

February 8, 2006

SDI QUARRY, INC. 9350 S DIXIE HWY - STE 1250 MIAMI, FL 33156

Subject: SDI QUARRY, INC.

Reference Number:

P05000028819

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$158.75; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.