2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2000 8:00 am Secretary of State **DOCUMENT # 268227** 1. Entity Name TALLAHASSEE MATERIALS INC 05-01-2000 90419 014 ***150.00 Mailing Address Principal Place of Business 4412 W PENSACOLA ST P. O. BOX 2200 TALLAHASSEE FL 32304 TALLAHASSEE FL 32316-2200 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-1359389 Not Applicable \$8.75 Additional Zip Ziα Country Country 5. Certificate of Status Desired Fee Required... 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCKENZIE, (T. L.) Street Address (P.O. Box Number is Not Acceptable) 4412 W PENSACOLA ST TALLAHASSEE AL 32304 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition PD ☐ Delete TITLE TITLE MCKENZIE.T L NAME NAME STREET ADDRESS 4412 W PENSACOLA ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Change ☐ Addition ☐ Delete TITI E MCKENZIE, MARY LYNN NAME NAME STREET ADDRESS STREET ADDRESS 4412 W PENSACOLA ST CITY-ST-ZIP CITY-ST-7IP TALLAHASSEE FL Change Addition ☐ Defete TITLE MCKENZIE, EDSON SCOTT NAME NAME STREET ADDRESS 4412 W PENSACOLA ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Change Addition Délete TITLE TITLE PANEBIANCO, THOMAS F. NAME NAME STREET ADDRESS 4412 W. PENSACOLA ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TALLAHASSEE FL Vice President ☐ Change Addition ☐ Delete TITLE TITLE Peggy L. McKenzie NAME NAME STREET ADDRESS STREET ADDRESS 4412 West Pensacola Street CITY-ST-ZIP CITY-ST-ZIP Tallahassee, FL 32304 ☐ Change Addition TITLE ☐ Delete TITLE

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

NAME STREET ADDRESS

STREET ADDRESS

Equil Dickenzi TED NAME OF SIGNING OFFICER OR DIRECTOR