CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2002 8:00 am DOCUMENT # 268227 **Secretary of State** 1. Entity Name 02-06-2002 90081 006 ***150.00 TALLAHASSEE MATERIALS INC Principal Place of Business Mailing Address 4412 W PENSACOLA ST P. O. BOX 2200 401745 TALLAHASSEE FL 32304 TALLAHASSEE FL 32316-2200 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1359389 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 MCKENZIE, (T. L.) Street Address (P.O. Box Number is Not Acceptable) 4412 W PENSACOLA ST TALLAHASSEE FL 32304 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. 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 \$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 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 11. OFFICERS AND DIRECTORS 12. TITLE Delete Change Addition NAME MCKENZIE.T L NAME STREET ADDRESS 4412 W PENSACOLA ST STREET ADDRESS CITY-ST-ZiP TALLAHASSEE FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition VD NAME MCKENZIE, MARY LYNN NAME STREET ADDRESS STREET ADDRESS 4412 W PENSACOLA ST CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL TITLE Delete TITLE ☐ Change ☐ Addition **VS** MCKENZIE, PEGGY NAME STREET ADDRESS 4412 WEST PENSACOLA STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32304 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: