2000 UNIFORM BUSINESS REPORT (UBR)

May 22, 2000 8:00 am Secretary of State DOCUMENT # 279709 SCHWAB READY-MIX, INC. 05-22-2000 90007 008 ***150.00 Mailing Address Principal Place of Business 2110 PONDELLA RD 2110 PONDELLA RD PO BOX 4727 PO BOX 4727 NO FT MYERS FL 33918-4727 NO FT MYERS FL 33918-4727 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1039196 Not Applicable \$8.75 Additional Country Country Zip Zip Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LANTRIP, DAVID Street Address (P.O. Box Number is Not Acceptable) 4181 SILVER SWORD CT. N. FORT MYERS FL 33903 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) 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change TITLE ☐ Delete TITLE SCHWAB, JERRY A. NAME NAME STREET ADORESS STREET ADDRESS 2110 PONDELLA RD CITY-ST-7IP CITY-ST-ZIP N. FORT MYERS FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE SCHWAB, DAVID A. NAME STREET ADDRESS 2110 PONDELLA RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. FORT MYERS FL -☐ Change Addition ☐ Delete TITLE SCHWAB, DONNA NAME STREET ADDRESS STREET ADDRESS 2110 PONDELLA RD CITY-ST-ZIP CITY-ST-ZIP N. FORT MYERS FL ☐ Change Addition ☐ Delete TITLE TD TITLE NAME NAME HITES, MARY LYNN STREET ADDRESS 1147 HILLTOP RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW PHILADELPHIA OH** ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: 2

CITY-ST-ZIP

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.22.00

941-574-237

Daytime Phone #