2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 16, 2001 8:00 am DOCUMENT # 299930 Secretary of State 1. Entity Name WILLIAMS CONCRETE CONSTRUCTION, INC. 02-16-2001 90015 049 ***150.00 Principal Place of Business Mailing Address 2009 TRAM ROAD 2009 TRAM ROAD TALLAHASSEE FL 32311 TALLAHASSEE FL 32311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1110700 Not Applicable Zip *** Country - Country, \$8:75 Additional__. 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENNINGTON, CARL R JR Street Address (P.O. Box Number is Not Acceptable) 215 SOUTH MONROE STREET 2ND FLOOR TALLAHASSEE FL 32301 Zip Code FL 8. The above namade entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE Change Addition TITLE ☐ Delete NAME NAME WILLIAMS, FRED STREET ADDRESS STREET ADDRESS RT 2, BOX 269 CITY-ST-ZIP City-ST-ZIP GREENVILLE FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME WILLIAMS, JEAN J STREET ADDRESS STREET ADDRESS RT 2 BOX 269 CITY-ST-7IP CITY - ST - ZIP GREENVILLE FL ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR