FILED

∠001: UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 19, 2001 8:00 am Secretary of State **DOCUMENT # 376686** 1. Entity Name PRE-CAST SPECIALTIES, INC. 01-19-2001 90068 003 ***150.00 Mailing Address Principal Place of Business 1380 NE 48 STREET 1380 NE 48 STREET POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1318472 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CIANELLI, ALFRED A JR. Street Address (P.O. Box Number is Not Acceptable) 1380 NE 48TH STREET POMPANO BEACH FL 33064 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees 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 SD TITLE ☐ Change TITLE ☐ Delete NAME CIANELLI, FRANCES A NAME STREET ADDRESS STREET ADDRESS 519 LAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL CEO, TREASONER DIRECTOR Change ☐ Addition PTD TITLE TITLE ☐ Delete CIANELLI, ALFRED A. NAME NAME STREET ADDRESS STREET ADDRESS 519 LAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL Change PRESIDENT, DIRECTOR Addition ☐ Delete TITLE TITLE CIANELLI, FRED A. NAME NAME STREET ADDRESS STREET ADDRESS **10332 SW 18TH STREET** CITY-ST-ZIP CITY-ST-ZIP DAVIE FL Change ☐ Addition TITLE ☐ Delete TITLE CIANELLI, DAVID M. NAME NAME STREET ADDRESS STREET ADDRESS **5330SW 21ST COURT** CITY-ST-ZIP CITY-ST-ZIP **PLANTATION FL** Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director his report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or su