2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

SIGNATURE:

Jan 25, 2002 8:00 am DOCUMENT # 376686 Secretary of State 01-25-2002 90021 029 ***150.00 PRE-CAST SPECIALTIES, INC. Principal Place of Business Mailing Address 1380 NE 48 STREET 1380 NE 48 STREET BUULU3/1 POMPANO BEACH FL 33064 POMPANO BEACH: FL 33064 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1318472 Not Applicable Country \$8.75 Additional Zip Country Zip \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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, 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 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 OFFICERS AND DIRECTORS 11. ☐ Delete TITLE TITLE CIANELLI, FRANCES A NAME STREET ADDRESS 519 LAYNE BLVD. STREET ADDRESS CITY-ST-ZIP HALLANDALE FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME CIANELLI, ALFRED A. STREET ADDRESS STREET ADDRESS 519 LAYNE BLVD. CITY-ST-ZIP HALLANDALE FL CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE CIANELLI, FRED A. NAME 10332 SW 18TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DAVIE FL ☐ Addition ☐ Change Delete TITLE NAME CIANELLI, DAVID M. NAME **5330SW 21ST COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS 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 12 in Block 12

FILED