## 2000 UNIFORM BUSINESS REPORT (UBR)

## Apr 13, 2000 8:00 am Secretary of State DOCUMENT # 395777 1. Entity Name MODERN CONCRETE, INC. 04-13-2000 90038 018 \*\*\*150.00 Mailing Address Principal Place of Business 5512 NW 10TH TERR. 5512 NW 10TH TERR. FORT LAUDERDALE FL 33309-2810 FORT LAUDERDALE FL 33309 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 59-1380699 Not Applicable \$8.75 Additional Zip Zip Country Country Certificate of Status Desired $\Box$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPENCER, M L Street Address (P.O. Box Number is Not Acceptable) 1400 CENTREPARK BLVD. SUITE 900 W. PALM BEACH FL 33401 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) DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 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. ☐ Addition Change Delete TITLE SPENCER, M L NAME 5512 N W 10TH TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT LAUD, FL 00000 ☐ Addition TITLE Change □ Delete TITLE SPENCER, GILBERT NAME NAME STREET ADDRESS STREET ADDRESS 5512 N W 10TH TERR CITY-ST-ZIP CITY-ST-ZIP FT LAUD, FL 00000 ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

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.

SIGNATURE: SIGNATURE AND TYPED OR PRII

SIGNATURE AND TYPED OR PRINTED MAINE OF SIGNING OFFICER OR DIRECTOR

4-10-2000

Daytime Phone #