2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # 397299** 1. Entity Name DAVIE CONCRETE CORPORATION 04-24-2001 90334 030 ***150.00 Principal Place of Business Mailing Address 3500 S.W. 49TH WAY 3500 S.W. 49TH WAY DAVIE FL 33314 DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1431370 Not Applicable Zip Country Zip Country \$8.75 Additional \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 BROSNAHAN, TOM Street Address (P.O. Box Number is Not Acceptable) 3570 SW 49 WAY **DAVIE FL 33314** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CTS ☐ Addition ☐ Delete TITLE TITLE BROSNAHAN, VERA NAME NAME STREET ADDRESS STREET ADDRESS 2570 SW 49TH WAY CITY-ST-ZIP CITY-ST-ZIP DAVIE FL ☐ Delete Change Addition TITLE TITLE BROSNAHAN, TOM NAME NAME STREET ADDRESS STREET ADDRESS 13200 WHITE STONE WAY CITY-ST-ZIP CITY-ST-7IP DAVIE FL TITLE ☐ Delete TITLE Change ☐ Addition ANIDO, VICTOR NAME NAME 3570 SW 49TH WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 of 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.

Date

Daytime Phone #