2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 22, 2004 8:00 am **Secretary of State DOCUMENT # 423790** 1. Entity Name 03-22-2004 90036 009 ***150.00 ROBERTS SAND COMPANY, INC. Principal Place of Business Mailing Address 1712 SILVER LAKE RD. TALLAHASSEE FL 32310 1712 SILVER LAKE RD. TALLAHASSEE FL 32310 54020832 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State Applied For 4. FEI Number 59-1454416 Not Applicable ZiΩ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERTS, MICHEAL W Street Address (P.O. Box Number is Not Acceptable) 1712 SILVER LAKE RD TALLAHASSEE FL 32310 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Change Addition TITLE ROBERTS, MICHAEL W. NAME NAME 3038 W LAKESHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHSSEE FL 32312 CITY-ST-ZIP ST ☐ Delete ☐ Change TITLE TITLE ☐ Addition CURLEE, DIANE M NAME NAME STREET ADDRESS 8 SAN MARCOS DR STREET ADDRESS CRAWFORDVILLE FL 32327 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition NAME NAME COCCIOLONE, KATHY L STREET ADDRESS STREET ADDRESS 226 S. HARBOR DR. #A CITY-ST-7IP CITY - ST- ZIP HOLMES BEACH FL 34218 D TITLE ☐ Delete TITLE Change ☐ Addition FRANCIS, BRENDA R. 215 MEADOW RIDGE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32312 CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

DIANE M. CURLEE

SIGNATURE:

FILED