2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 441295** Apr 23, 2000 8:00 am Secretary of State SANTA ROSA ASPHALT & MATERIALS, INC. 04-23-2000 90044 049 ***150.00 Mailing Address Principal Place of Business 6247 DELISA ROAD P.O. BOX 36040 MILTON FL 32583 PENSACOLA FL 32516-6040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1533213 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MILLS, (GERALD D.) Street Address (P.O. Box Number is Not Acceptable) 7320 HAYWARD STREET PENSACOLA FL 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. DATE 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 After MAY 1, 2000 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 12. 11. Change Addition PD TITLE □ Delete TITLE MILLS, (GERALD D.) NAME NAME 7320 HAYWARD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL ☐ Addition Change ☐ Delete TITLE TITLE MILLS, PATRICIA A. . NAME STREET ADDRESS STREET ADDRESS 7320 HAYWARD ST. CITY-ST-ZIP CITY-ST-7IP PENSACOLA FL Change ☐ Delete Addition TITLE TITLE BENNICK, MARY L NAME NAME STREET ADDRESS 1106 REVERE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PENSACOLA FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7JP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

3. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TOPED

Mary L. Bennick
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VP/Treas.

4/17/00

850-456-8611

D:

Daytime Phone #