2001 UNIFORM BUSINESS REPORT (UBR)

Mar 02, 2001 8:00 am Secretary of State **DOCUMENT # 441295** 1. Entity Name SANTA ROSA ASPHALT & MATERIALS, INC. 03-02-2001 90059 046 ***150.00 Principal Place of Business Mailing Address P.O. BOX 36040 6247 DELISA ROAD MILTON FL 32583 PENSACOLA FL 32516 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1533213 Not Applicable Zip 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 MILLS, (GERALD D.) Street Address (P.O. Box Number is Not Acceptable) 7320 HAYWARD STREET PENSACOLA FL City Zip Code FI 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 'f 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 Tax filing requirement and elects to do so. After MAY 1, 2001 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. 12. CR2E034 (10/00) ☐ Change ■ Addition TITLE □ Delete TITLE MILLS, (GERALD D.) NAME NAME STREET ADDRESS 7320 HAYWARD ST. STREET ADDRESS CITY-ST-ZIP PENSACOLA FL CITY-ST-ZIP ST Delete ☐ Change ☐ Addition TITLE MILLS. PATRICIA A. . NAME NAME STREET ADDRESS 7320 HAYWARD ST. STREET ADDRESS CITY-ST-ZIP PENSACOLA FL CITY-ST-ZIP ☐ Change Addition Delete BENNICK, MARY L STREET ADDRESS 1106 REVERE DR STREET ADDRESS CITY-ST-ZIP PENSACOLA FL CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ■ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHATURE AND TYPE OF POINTED MANE OF CICNING OFFICER OF DIRECTO

Mary L. Bennick, VP/Treas. 2/26/01

850-456

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