FILED

2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State **DOCUMENT #** 505674 1. Entity Name 04-02-2002 90907 019 ***150.00 COLEMAN CONCRETE PRODUCTS, INC. Principal Place of Business Mailing Address 6130 N. FLORIDA AVE. US HWY 41 N PO BOX 215 PO BOX 215 HOLDER FL 34445 HOLDER FL 34445 US 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 59-1685731 Not Applicable Zip 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 SLAYMAKER, THOMAS E., ESQ. Street Address (P.O. Box Number is Not Acceptable) 2250 HWY. 44 W. SUITE C-1 **INVERNESS FL 32650** Zip Code 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, 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE • Change ☐ Addition CR2E034 (9/01 NAME RIGGS, JUDITH A. NAME STREET ADDRESS 5530 N. ELKCAM BLVD. STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS FL. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAPOLITANO, ROBERT G. NAME STREET ADDRESS 5530 N. ELKCAM BLVD. STREET ADDRESS CITY-ST-7IP BEVERLY HILLS FL CITY-ST-ZIP DD F1 —□ Deletê 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-ZIP CITY-ST-ZIP TITLE ☐ 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-ZIP CITY-ST-ZIP 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 of

SIGNATURE: