2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 21, 2001 8:00 am Secretary of State **DOCUMENT # 588802** 1. Entity Name TAYLOR CONCRETE & SUPPLY, INC. 02-21-2001 90062 034 ***150.00 Mailing Address Principal Place of Business 1151 AZALEA GARDEN ROAD 1151 AZALEA GARDEN ROAD NORFOLK VA 23501 NORFOLK VA 23501 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 59-1858015 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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) 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) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PCE₀ **Addition** Delete TITLE PD Change TITLE Carr, John D NAME NAME Aris Papadopoulos STREET ADDRESS STREET ADDRESS 1151 AZALEA GARDEN ROAD 1151 Azalea Garden Road CITY-ST-ZIP CITY-ST-7IP NORFOLK VA 23501 Norfolk VA 23502 VCFO Change Addition **VCFO** TITLE □ Delete TITLE Lawrence H. Wilt, Jr. FUQUA, ROBERT E NAME NAME STREET ADDRESS 1151 Azalea Garden Road STREET ADDRESS 1151 AZALEA GARDEN ROAD CITY-ST-7IP CITY-ST-ZIP Norfolk VA 23502 NORFOLK VA 23501 ☐ Addition Change Deletë TITLE Johnson, Hardy B NAME NAME STREET ADDRESS 1151 AZALEA GARDEN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORFOLK VA 23501 VDS Change ☐ Addition TITLE VPS ☐ Delete TITLE FINK. RUSSELL A Russell A. Fink NAME STREET ADDRESS STREET ADDRESS 1151 AZALEA GARDEN ROAD 1151 Azalea Garden Road CITY-ST-ZIP CITY-ST-ZIP NORFOLK VA 23501 Norfolk VA 23502 TITLE AS X Delete TITLE Change Addition COLE, CHRISTINE E NAME NAME B. Edward Pittman STREET ADDRESS STREET ADDRESS 1151 AZALEA GARDEN ROAD 1151 Azalea Garden Road CITY-ST-ZIP CITY-ST-ZIP NORFOLK VA 23501 Norfolk VA 23502 Change Addition TITLE ☐ Delete TITI F D NAME NAME Gregory Dikeos

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Russell A. Fink, VP/GC/Secretary

2/12/2001

1151 Azalea Garden Road

23502

Norfolk VA

757**-**858-6523

CR2E034 (10/00)