FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am Secretary of State **DOCUMENT # 612906** CHARLIE FRYMYER PAVING, INC. 2-13-2001 90609 001 ***450.00 Principal Place of Business Mailing Address 201 NW 20TH AVENUE 201 NW 20TY AVENUE FT LAUDERDALE FL 33311 FT LAUDERDALE FL 33311 26092 US US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1886792 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRIONA, PHILIP Street Address (P.O. Box Number is Not Acceptable) 8225 SUNRISE LAKES BLVD BLDG 38 APT #311 SURISE FL 3332 Zip Code F۱ 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. **VPD** TITLE PSD ☐ Addition TITLE Delete FRIONA, PHILIP SR. NAME NAME Friona, Philip Sr. STREET ADDRESS 8225 SURISE LAKES BLVD BLDG 38 APT #311 STREET ADDRESS 8225 Sunrise Lakes Blvd- Bldg 38- Apt 311 CITY-ST-ZIP CITY-ST-ZIP SURISE FL 33332 Sunrise, FL 33332 TITLE ☐ Change Addition TITLE Delete SPINA, ARTHUR JR. NAME NAME STREET ADDRESS 7614 BEECHWOOD CIRCLE STREET ADDRESS CITY-ST-ZIP NIAGARA FALLS NY 14304 CITY-ST-ZIP TITLE ~ ☐ Delete TITLE Change ☐ Addition VF.T.D RUPERTI, SHERRY NAME NAME Ruperti, Sherry STREET ADDRESS 201 NW 20TH AVENUE STREET ADDRESS 201 NW 20 Ave CITY-ST-ZIP FT LAUDERDALE FL 33311 CITY-ST-ZIP Fort Lauderdale, FL 33311 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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: Philip From L. Pres 2-8-0/
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone 4