2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am **Secretary of State** DOCUMENT # 683190 1. Entity Name 02-04-2002 90028 045 ***150 00 THE ROCK MASONRY CORPORATION Principal Place of Business Mailing Address 780 N. RIDGE ROAD 780 N. RIDGE ROAD RICHMOND KY 40475 RICHMOND KY 40475 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2026071 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 HOWELL, ANN W. Street Address (P.O. Box Number is Not Acceptable) 6880 S.W. 90 ST **MIAMI FL 33156** 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 SIGNATURE Signature, typed or printed name of registered agent and title if 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01 TITLE ☐ Delete TITLE Change Addition STD NAME HOWELL, SUSAN NAME STREET ADDRESS STREET ADDRESS 780 N. RIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP RICHMOND KY TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME HOWELL, DAVID T. STREET ADDRESS STREET ADDRESS 780 N. RIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP RICHMOND KY ☐ Delete Change. ☐ Addition NAME NAME HOWELL, SUSAN STREET ADDRESS STREET ADDRESS 780 NORTH RIDGE ROAD CITY-ST-7IP CITY-ST-ZIP RICHMOND KY TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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

SIGNATURE:

CITY-ST-ZIE

FILED