FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 07, 2001 8:00 am DOCUMENT # F03600 **Secretary of State** 1. Entity Name ASPHALT CONSTRUCTION OF PALM BEACH, INC. 03-07-2001 90624 036 ***150.00 Principal Place of Business Mailing Address 2461 PORT WEST BOULEVARD 2461 PORT WEST BOULEVARD W PALM BCH. FL 33407 W PALM BCH. FL 33407 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 59-2031956 Not Applicable. 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 RAAEN, DONALD D. Street Address (P.O. Box Number is Not Acceptable) 2461 PORT WEST BOULEVARD 2 W PALM BEACH FL 33407 City 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) FILE NOWILL FEE IS \$150.00 -8. 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE ☐ Change RAAEN, DONALD D NAME NAME STREET ADDRESS 2461 PORT WEST BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. Palm BCH. FL 33407 TITLE ☐ Delete TITLE ☐ Change ☐ Addition RAAEN, MICHELE M NAME NAME STREET ADDRESS 2461 PORT WEST BLVD. STREET ADDRESS CITY-ST-ZIP W. PALM BCH. FL 33407 CITY-ST-ZIP ☐ Addition ☐ Delete TITI F TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Zif CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE 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 ☐ Delete TITLE ☐ Change ☐ Addition 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

2/27/01

(561) 863-6837