2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # F74675** Mar 01, 2000 8:00 am Secretary of State 1. Entity Name MIAMI VALLEY READY MIX OF FLORIDA, INC. 03-01-2000 90034 014 ***158.75 13 Mailing Address Principal Place of Business WOODFIELD ROAD WOODFIELD ROAD PO BOX 627 PO BOX 627 PLACIDA FL 33946 PLACIDA FL 33946-0627 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2246231 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BROWN, JAMES C. Street Address (P.O. Box Number is Not Acceptable) 111 SE COLONIAL STREET PORT CHARLOTTE FL 33952 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. PD ☐ Change ☐ Addition TITLE TITLE ☐ Delete BROWN, JAMES C. NAME: NAME STREET ADDRESS 111 COLONIAL STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL ☐ Change ☐ Addition Delete TITLE BROWN, WILLIAM P NAME NAME PR2 SPARKS RD. BOX 641 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST HARRISON IN CITY-ST-ZIP Addition ☐ Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Daytime Phone #

SIGNATURE: