FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am Secretary of State DOCUMENT # F97000000618 1. Entity Name **GULF SAND & GRAVEL, INC.** 02-26-2002 90089 037 ***150.00 Principal Place of Business Mailing Address P.O. BOX 4810 P.O. BOX 4810 **GULF SHORES AL 36547 GULF SHORES AL 36547** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 63-1100736 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Addition **PCD** ☐ Delete NEMER, EDWARD L NAME STREET ADDRESS 224-E PROFESSIONAL CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GULF SHORES AL 36542** TITLE Change ☐ Addition TITLE ☐ Delete VCD NAME NAME SLYMAN, DAVID L Slyman, David J. STREET ADDRESS STREET ADDRESS 2019 FORD ROAD 302½ Martin Dr. CITY-ST-ZIP CITY-ST-ZIP SHEFFIELD AL Muscle Shoals, AL 35661 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME **BURROWS, LAWSON** STREET ADDRESS STREET ADDRESS 2019 FORD ROAD CITY-ST-ZIP CITY-ST-ZIP SHEFFIELD AL TITLE Change Addition TITLE X Delete NAME THOMERSON, DONNA J NAME Ward, Sherian STREET ADDRESS STREET ADDRESS 233 WEST 23RD AVENUE 437 West 22nd Avenue CITY-ST-ZIP CITY-ST-ZIP **GULF SHORES AL 36542** Gulf Shores, AL 36542 Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Edward L. Nemer, President 1/10/02

(251) 948-6814

Daytime Phone #