FILED Apr 03, 2001 8:00 am Secretary of State DOEUMENT # **G40764** SANFORD CONCRETE & PAVEMENT MARKINGS, INC. 04-03-2001 90016 030 ***150.00 Principal Place of Business Mailing Address % LOUIS P. THEISEN % LOUIS P. THEISEN 600 HICKMAN CIRCLE, I-4 INDUSTRIAL PARK 600 HICKMAN CIRCLE. 1-4 INDUSTRIAL PARK SANFORD FL 32771 SANFORD FL 32771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number -2289438 Not Applicable Zip Country Zip 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 THEISEN, LOUIS P. Street Address (P.O. Box Number is Not Acceptable) 216 HICKMAN DR., I-4 INDUSTRIAL PARK 600 HICKMAN CIRCLE SANFORD FL 32771 City SANFORD 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. 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. Atter MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition TITLE TITLE ☐ Delete NAME NAME BARMAN, DOUGLAS N. 146 SYCAMORE DRIVE NORWALK, OH 44857 STREET ADDRESS STREET ADDRESS 4010 DRAKE RD. CITY-ST-ZIP CITY-ST-ZIP NORWALK OH ☐ Delete TITLE STD TITLE NAME NAME HUG, STEVEN C. STREET ADDRESS STREET ADDRESS 1 JENNIFER WAY CITY-ST-ZIP CITY-ST-ZIP 7.1P : 448S7 NORWALK OH TITLE Change Addition TITI E X Delete NAME NAME THEISEN, LOUIS P. STREET ADDRESS STREET ADDRESS **459 HAMPTONCREST CIRCLE** CITY-ST-ZIP CITY-ST-ZIP HEATHROW FL TITLE X Delete TITI F ☐ Change Addition NAME NAME MCFADDEN, JAMES M. STREET ADDRESS STREET ADDRESS PATTON TRACT RD. CITY: ST-ZIP CITY-ST-ZIP N MONROEVILLE OH Change TITLE D۷ ☐ Delete TITLE Addition REICHERT, GERALD NAME 746 MALLARD POINTE STREET ADDRESS STREET ADDRESS 128 SYCAMORE DRIVE CITY-ST-ZIP CITY-ST-ZIP NORWALK OH TITLE ☐ Delete TITLE ☐ Change [] Addition NAME THEISEN, KEVIN P NAME STREET ADDRESS STREET ADDRESS 600 CHOCKTAW ST 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF