2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 16, 2001 8:00 am **DOCUMENT # G47662** Secretary of State PARKWAY ASPHALT, INC. 02-16-2001 90029 046 ***150.00 Principal Place of Business Mailing Address 6950 INTERPACE RD 7396 WESTPORT PLACE RIVIERA BCH FL 33408 WEST PALM BEACH FL 33413 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 59-2309162 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ·CHEATHAM,-J.-W: -Street Address (P.O. Box Number is Not Acceptable) 7396 WESTPORT PLACE WEST PALM BEACH FL 33413 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) 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, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS TITLE ☐ Delete ☐ Change NAME ELMORE, GEORGE T NAME STREET ADDRESS STREET ADDRESS 2350 CONGRESS AVE CITY - ST- ZIP CITY-ST-ZIP DELRAY BEACH FL TITLE Delete TITLE ☐ Change ☐ Addition DP NAME NAME CHEATHAM, J W STREET ADDRESS STREET ADDRESS 7396 WESTPORT PLACE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL TITLE ☐ Delete Change Addition NAME RODRIGUEZ, JULIAN-J. NAME STREET ADDRESS STREET ADDRESS 2801 PONCE DE LEON BLVD STE 1000 CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL Delete Change ☐ Addition THTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 employee 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 attachyeen with an address, with an other like empowered.