2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 27, 2001 8:00 am **DOCUMENT # G86302 Secretary of State** ATLANTIC CONCRETE, INCORPORATED 02-27-2001 90331 045 ***150.00 Principal Place of Business Mailing Address B COOLIDGE AVE 8 COOLIDGE AVE ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 923556 2. Principal Place of Business 3. Mailing Address Same Same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2389897 Not Applicable Zip Zip Country 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 . Name GARRETT, WILLIAM # F Street Address (P.O. Box Number is Not Acceptable) 8 COOLIDGE AVENUE **ORMOND BEACH FL 32174** Zip Code FL 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) DATE 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 OFFICERS AND DIRECTORS 12. 11. President TITLE 🗶 Addition TITLE X Delete HAUCH, ANGEL WOOD WILLIAM GARRETT NAME NAME 33 DOLPHIN AVE. 5763 White Acres Lane STREET ADDRESS STREET ADDRESS ORMOND BEACH FL PORT ORMNIEE, 71. 32127 VICE President CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE HAUCH, ALAN NAME NAME JACQUELINE GATTELL 33 DOLPHIN AVE. 5763 White Acres Lane STREET ADDRESS STREET ADDRESS ORMOND BEACH FL CiTY~ST-ZIP CITY-ST-ZIP TITLE TITLE RAHME, JOHN C NAME NAME 3881 CLOVE LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BUNNELL FL 32112** CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR