2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # G97054 02-11-2005 90025 016 ***150.00 1. Entity Name KING-KOTE ASPHALT MAINTENANCE CORP. Principal Place of Business Mailing Address ROCTOOOS 4751 NE 10TH AVE. 4751 NE 10TH AVE. OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01152005 Chg-P Applied For City & State City & State 4. FEI Number 59-2396179 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 - - -Name SHEVIS, ALBERT J. Street Address (P.O. Box Number is Not Acceptable) 4751 NE 10TH AVE. OAKLAND PARK, FL 33334 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be ____FILE NOW!!! FEE IS \$150.00. __ After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PT TITLE Delete TITLE ☐ Change ☐ Addition SHEVIS, ALBERT J. 4751 NE 10AVÉ NAME NAME ORICHNO PARK 71. 33334 815 MIDDLE-RIVER DR: #108-STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 38304 CITY-ST-ZIP CITY-ST-ZIP ٧S ☐ Delete Change | M Addition TITLE TITLE **BUECHLER, FRANZ** NAME NAME 815 MIDDLE RIVER DR #306 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 CITY-ST-ZIP TITLE ☐ Change Defete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE 100 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 10 or Block 11 if

FILED Feb 11, 2005 8:00 am

954-267-0700

Daytime Phone #