FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2001 8:00 am **D@CUMENT # H20666 Secretary of State** 1. Entity Name UNIVERSAL CONCRETE PRODUCTS CORPORATION OF FLORI 03-07-2001 90624 040 ***158.75 Principal Place of Business Mailing Address 1018 SAWDUST TRAIL 1607 BEN FRANKLIN HWY KISSIMMEE FL 34744 **DOUGLASVILLE PA 19518** US US 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 59-2487736 Not Applicable Zip Zip Country 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 SHAW, ANDREW Street Address (P.O. Box Number is Not Acceptable) C/O FERGESON, SKIPPER & SHAW, ET AL 1390 MAIN ST., 6TH FLOOR, BARNETT BANK SARASOTA FL 34236 City 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Addition TITLE ☐ Delete TITLE FAUST, DONALD L., JR. NAME NAME STREET ADDRESS RIDGEVIEW LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POTTSTOWN PA TITLE Delete TITLE ☐ Change Addition FAUST, DONALD L. NAME NAME STREET ADDRESS 75 POPO DICKON DR STREET ADDRESS CITY-ST-ZIP BOYERTOWN PA CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME FOUST, THOMAS NAME 75 PEPODICXON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAYERTOWN PA TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 OR DIRECTO

1/9/01

610-323-0700

Daytime Phone