2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State J04702 **DOCUMENT #** 04-30-2002 90187 008 ***158 ASPHALT CONSULTANTS, INC. Principal Place of Business Mailing Address 2200 N. FEDERAL HWY 2200 N. FEDERAL HWY SLITE 221 SUITE 221 **BOCA RATON FL 33431** BOCA RATON FL 33431 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 59-2784704 Not Applicable Country Zip Country Zip \$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITE, JOHN S Street Address (P.O. Box Number is Not Acceptable) 466 NE 32 STREET **BOCA RATON FL 33431** Zip Code City 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Addition Change PTD TITLE ☐ Delete TITLE BACZEWSKI, CHRISTOPHER A NAME NAME STREET ADDRESS STREET ADDRESS 455 NE 2 STREET CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** Nor 5 ☐ Addition Change TITLE VSD ☐ Delete TITLE NAME BACZEWSKI, DAWN L NAME STREET ADDRESS STREET ADDRESS 455 NE 2 STREET CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** S Change - Addition TITLE Detete TITLE NAME WHITE, JOHN S NAME STREET ADDRESS STREET ADDRESS 466 NE 32 STREET CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST_ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADORESS 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.

SIGNATURE:

FILED