2001 UNIFORM BUSINESS REPORT (UBR)

May 30, 2001 8:00 am Secretary of State **DOCUMENT # J33021** 05-01-2001 90064 035 ***150.00 D & G CONCRETE, INC. Principal Place of Business Malling Address 125 AVENIDA VENECCIA -125 AVENIDA VENECCIA SARASOTA FL 34242 SARASOTA FL 34242 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt.#, etc.n. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2735673 Not Applicable Zip Country Zip 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 VAN WINKLE, MARY E. 3844 BEE RIDGE ROAD SUITE 202 SARASOTA FL 33583 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 (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 After MAY 1, 20:11 Fee will be \$550.00 9. This corporation is eligible to satisfy its Intangible 18. Election Campaign Financing \$5.00 May Be → Tax filling requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Addition Deleta ☐ Change DEWIT, THOMAS P NAME NAME STREET ADDRESS 125 AVENINDA VENECCIA STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP SARASOTA FL TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE C Oeleta TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change TITLE ☐ 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 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 m/ 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: NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O I DIRECTOR

FILED