2001 UNIFORM BUSINESS REPORTMUBR Jun 27, 2001 8:00 am DÖCÜMENT# J70594 **Secretary of State** 1. Entity Name 06-04-2001 90005 048 ***150.00 HOLMES CONCRETE SALES, INC. Principal Place of Business Mailing Address 11215-1 St Johns P. O. Box 50397 Industrial Parkway Jacksonvalle Beach, M/ Jacksonville, Fl. 9033 Florida, 32240 U.S 32246 US 2. Principal Place of Business 3. Mailing Address as above as above Suite, Apt. #, etc. Suite, Apt. # etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-2815371 Not Applicable 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 Gerald~H. Holmes Street Address (P.O. Box Number is Not Acceptable) 4343 Seabreeze Drive, Jacksonville, Fl. 32250 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. 5. mature, typest or printed name of registored agent and title if applicable. DATE (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 Fee will be \$550.00 ____ to Department of State Tax filing requirement and elects to do so After MAY-1, 200 . . D Trust Fund Contribution. "Added to Fees (See criteria on back) Make Check Payabi ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition ☐ Change TITLE ☐ Delete TITLE PD NAME NAME Gerald H. Holmes STREET ADDRESS STREET ADDRESS 4343 Seabreeze Drive. CITY-ST-ZIP CITY-ST-ZIP Jacksonville, F. A Idition TITLE ☐ Change TITLE Delete NAME MAME STREET ADORESS STREET ADDRESS DITY - \$1 - ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Deleta 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-7IP CITY-ST-ZIP Change noilibbA 🔲 TITLE ☐ Delete BILLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE 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 he 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 mindicated on this report as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or qu SIGNATURE

FFICER C ! DIRECTOR

FILED