2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K52421 Apr 05, 2000 8:00 am Secretary of State 1. Entity Name E & J CONCRETE, INC. 04-05-2000 90074 026 ***158.75 Mailing Address Principal Place of Business 3902 N. CORK ROAD 3902 N. CORK ROAD PLANT CITY FL 33565-3848 PLANT CITY FL 33565 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2923360 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired \mathbf{x} Pee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCMILLAN, JAMES O. Street Address (P.O. Box Number is Not Acceptable) 3902 N. CORK ROAD PLANT CITY FL 33565 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) \mathbf{x} Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS ☐ Addition Change DVA TITLE Delete TITLE GODDARD, EDWARD NAMÉ NAME 8332 JACKSON SPGS RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP DPS ☐ Change Addition Delete TITLE MCMILLAN, JAMES O. NAME NAME 3902 N CORK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY FL CITY-ST-7IP ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

James O. McMillan

3-29-2000

813-754-1327

SIGNATURE: