2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: James O. McMillan

SIGNATURE AND TYPED OR PRINTED NAME OF

Hame

FILED Feb 28, 2001 8:00 am **DOCUMENT # K52421** Secretary of State E & J CONCRETE, INC. 02-28-2001 90075 007 ***158.75 Principal Place of Business Mailing Address 3902 N. CORK ROAD 3902 N. CORK ROAD PLANT CITY FL 33565 PLANT CITY FL 33565 MUULUUJA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2923360 Not Applicable Zip Country Zip 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 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Deiete TITLE Addition GODDARD, EDWARD MAME STREET ADDRESS 8332 JACKSON SPGS RD. STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP DPS TITLE ☐ Delete TITLE Change ☐ Addition MCMILLAN, JAMES O. NAME NAME STREET ADDRESS 3902 N CORK ROAD STREET ADDRESS CITY-ST-7IP PLANT CITY FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP Delete TITLE Change Addition 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 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.

813-754-1327