FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED PROFIT Feb 02 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #**1. Corporation Name L39591 **B & M CONCRETE SERVICES. INC.** Principal Place of Business Mailing Address 9221 53RD WAY NORTH 9221 53RD WAY NORTH PINELLAS PARK FL 34666 PINELLAS PARK FL 34666 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/26/1989 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-2989721 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 26 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes g, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DREIZLER, MARK S. 9221 53RD WAY NORTH Street Address (P.O. Box Number is Not Acceptable) 82 PINELLAS PARK FL 34666 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature typed or printed name of registered agent and title 4 appricable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE ĎΡΤ DELETE 1.1 TITLE Change Addition NAME DREIZLER, MARK S. 1.2 NAME 9221 53RD, WAY N. STREET ADDRESS 1.3 STREET ADDRESS PINELLAS PARK FL 34666 CITY-ST-ZIP 1.4 CITY - ST- ZIP TITLE **VPS** DELETE 2.1 TITLE Change Addition NAME DREIZLER, PEGGY D. 2.2 NAME STREET ADDRESS 9221 53RD WAY N. 2 3 STREET ADDRESS CITY-ST-ZIP PINELLAS PARK FL 2. 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAM STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST- ZIP TITLE DELETE 41 TITLE Change ☐ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition

14. 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 annual roport or supplemental annual roport 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 pame appears in Block 12 or Block 13 if changed, or op an attachment with fam address.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

012.541