File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY 🦨 FLORIDA DEPARTMENT OF STATE Katherine Harris FILED **ANNUAL REPORT** Secretary of State
DIVISION OF CORPORATIONS 1999 99 FEB 24 M 9: 55 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE DOCUMENT # 198000001620 Name and Mailing Address
of Limited Liability Company TROPICAL ASPHALT, LLC 1a. Principal Place of Business Address 1904 SOUTH 31ST AVENUE HALLANDALE FL 33009 1904 SOUTH 31ST AVENUE HALLANDALE FL 33009 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 08/27/1998 FLSuite, Apt. #, etc. Suite. Ant. #. etc. 4. FEI Number Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country Žipi \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name ZEGELBONE, RICHARD 1904 SOUTH 31ST AVENUE Street Address (P.O. Box Number is Not Acceptable) HALLANDALE FL 33009 Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608 416 and 608 508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations. DATE (Bage-raied Ager) Accepting Appliedment - (14-1). Represent Agest signature responsitions for the contact of 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR ZEGELBONE, RICHARD 1904 SOUTH 31ST AVENUE HALLANDALE FL sdooozryssou- 4: -03/09/39--01081--002 \*\*\*\*188.75 \*\*\*\*188.75 11 I do 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 report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am a managing member or manager of the limited liability company or the receiver or trustee europeared to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address. SIGNATURE:

INHSE 10 R (12-98)