

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M24415

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: CEMENT WORKS, INC.

Current Principal Place of Business:

3533 NW 10TH AVE
OAKALND PARK, FL 33309 US

New Principal Place of Business:

2221 SW 42ND. WAY
FT. LAUDERDALE, FL 33317 US

Current Mailing Address:

3533 NW 10TH AVE
OAKLAND PARK, FL 33309 US

New Mailing Address:

11844 SAMDU RIM
JUPITER, FL 33478 US

FEI Number: 59-2623976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCOURT, DONALD C.
401 NW 24 STREET
WILTON MANORS, FL 33311

Name and Address of New Registered Agent:

MACCOURT, DONALD C
11844 SANDY RUN
JUPITER, FL 33478

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: DONALD C. MACCOURT

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MACCOURT, DON,
Address: 401 N.W. 24TH STREET
City-St-Zip: FT. LAUDERDALE, FL

Title: S () Delete
Name: MACCOURT, PAT,
Address: 401 NW 24TH STREET
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MACCOURT, DON,
Address: 11844 SANDY RUN
City-St-Zip: JUPITER, FL 33478 US

Title: S (X) Change () Addition
Name: MACCOURT, PAT,
Address: 11844 SANDY RUN
City-St-Zip: JUPITER, FL 33478 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD C. MACCOURT

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date