FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 21, 2001 8:00 am **DOCUMENT # M71428 Secretary of State** 1. Entity Name AMERICAN CONCRETE CHEMICALS, INC. 03-21-2001 90073 036 ***150.00 Principal Place of Business Mailing Address 1310 N.E. 46TH ST. 1310 N.E. 46TH ST. FT. LAUDERDALE FL 33334 FT. LAUDERDALE FL 33334 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 65-0039303 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRANE, HEDY T. Street Address (P.O. Box Number is Not Acceptable) 1310 N.E. 46TH ST. FT. LAUDERDALE FL 33334 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition ☐ Delete TITLE Change TITLE NAME CRANE, HEDY NAME STREET ADDRESS STREET ADDRESS 1310 N.E. 46TH ST. CITY - ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL TITLE ☐ Delete Change ☐ Addition NAME GARSIDE, STEWART C. NAME STREET ADDRESS 1310 N.E. 46TH ST. STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP FT. LAUDERDALE FL TITLE ☐ Delete TITLE Change ☐ Addition CRANE, HEDY-T:---NAME NAME STREET ADDRESS STREET ADDRESS 1310 N.E. 46TH ST. CITY-ST-7(P CITY-ST-ZIP FT. LAUDERDALE FL TITLE ☐ Delete TITLE Change ☐ Addition BASTIAN, DIANA M. NAME NAME STREET ADDRESS 3024 S. OAKLAND FOREST D STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP OAKLAND PARK FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

Hedy Crant