2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Intullation

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 15, 2001 8:00 am Secretary of State **DOCUMENT # M99576** 1. Entity Name 05-15-2001 90142 020 ***158.75 KEEVAN ROCK AND FILL, INC. Principal Place of Business Mailing Address SALES CNTR SALES CNTR R0056231 SHARK KEY SHARK KEY KEY WEST FL 33040 KEY WEST FL 33040 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 65-0104253 Not Applicable Zip Country Zip 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 HALPERN, MICHELLE Street Address (P.O. Box Number is Not Acceptable) SALES CNTR SHARK KEY KEY WEST FL 33040 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, 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 TITLE Delete TITLE Change ☐ Addition NAME KEEVAN, CLARENCE NAME STREET ADDRESS STREET ADDRESS SALES CNTR, SHARK KEY CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL Channe ☐ Addition TITLE Delete TITLE HALPERN, MICHELLE, K NAME NAME SALES CNTR, SHARK KEY STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP KEY WEST FL DVT Delete -TITLE Change ☐ Addition TITLE FINCH, ANNE, K NAME NAME SALES CNTR, SHARK KEY STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IE KEY WEST FL TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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

Daytime Phone #

Date

CR2E034 (10/00