**FILED** 

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Jan 25, 2001 8:00 am Secretary of State DOCUMENT # N99000004038 1. Entity Name MIAMI-DADE LIMESTONE PRODUCTS ASSOCIATION, INC. 01-25-2001 90108 035 \*\*\*\*61.25 Principal Place of Business Mailing Address 701 BRICKELL AVENUE 701 BRICKELL AVENUE 29680003 SUITE 3000 SUITE 3000 MIAMI FL 33131 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0663819 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) PAYNE, WILLIAM J 11211 PROSPERITY FARMS ROAD SUITE B-106 Zip Code . PALM BEACH GARDENS FL 33410 FL 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 (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE NAME KIRKMYER, CLIFF NAME STREET ADDRESS STREET ADDRESS 701 BRICKELL AVENUE, SUITE 3000 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Change ☐ Addition TITLE ST ☐ Delete TITLE NAME HURLEY, JIM NAME STREET ADDRESS STREET ADDRESS 701 BRICKELL AVENUE, SUITE 3000 -CITY-ST-ZIP CITY-ST-ZIP. -MIAMI FL: 33131 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME WATSON, KARL STREET ADDRESS STREET ADDRESS 701 BRICKELL AVENUE, SUITE 3000 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAMÈ > VECELLIO, LEO NAME STREET ADDRESS 701 BRICKELL AVENUE, SUITE 3000 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition ☐ Delete TITLE TITLE JOHNSON, HARDY NAME NAME STREET ADDRESS 701 BRICKELL AVENUE, SUITE 3000 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33131 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BAKER, JOHN STREET ADDRESS STREET ADDRESS 701 BRICKELL AVENUE, SUITE 3000 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

561-803-6102