Aug 31, 2001 8:00 am Secretary of State DOCUMENT # PANA 000 08-31-2001 90112 029 ***158.75 North Gorida Sand Inc Principal Place of Business Ma 103 Century 21 Drive \$215 Jacksmuille, FL 32216 Same Sance Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 59-3623133 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Duval 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Holbrook, Atal, Cold, Stietel & Ray One Indendent Square, Suite 230, Street Address (P.O. Box Number is Not Acceptable) Zip Code 32207 50 59 City

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 FILE NOW!!! FEE'18'\$150.00 9. This corporation is eligible to satisfy its Intangible 16. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Vice Plesident Change Addition TITLE Jeffrey T. Cook 508 4th Street South Inchance He Beach fl 32250 Jeffrey To look 1107 1st Street South, Unit J. Duchsonille Beach, El 3225 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZDP 32250 TITLE Marcus young MAKE NAME STREET ADDRESS STREET ADDRESS Macclenny, FL 32063 OTY-ST-ZIP CITY-ST-ZIP Director Dennis J. Colbert 10440 Sylvan Lane West 22257 TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Jacksmoille FC 32257 CITY-ST-77P TITLE David w. Shannahan ☐ Addition NAME NAME R+5 Box 7624 Storne, FL 32091 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP John Rowan, Director Monde TITLE NAME MALE STREET ANDRESS CTUEET ATMOSECS Jacksmuille, FL 32225 CITY-ST-ZIP CITY-ST-ZIP MILE Change NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZDP CATY-ST-ZOP 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 eath; 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 of the corporation or the receiver changed, or on an attachment w SIGNATURE:

2001 UNIFORM BUSINESS REPORT (UBR)

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FILED

North Florida Sand, Inc.

103 Century 21 Drive, Suite 215 Jacksonville, FL 32216 Phone : 904-727-3699 Fax: 904-727-7435 AHachment off pwocxxxx508 A0083172

August 24, 2001

Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

RE: 2001 UBR 59-3623133

Dear Sirs:

This letter is in regard to us not receiving our 2001 UBR report or the reminder form. Due to the incorrect address, unfortunately we did not file in a timely manner. I am requesting the \$400.00 late fee be waived. Enclosed are the 2001 UBR and payment.

Sincerelv

Vice President