2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am Secretary of State **DOCUMENT # P00000010173** 1. Entity Name POLLY'S CONCRETE PRODUCTS, INC. 03-19-2001 90018 028 ***150.00 Principal Place of Business Mailing Address 4619 E HWY 20 4619 E HWY 20 NICEVILLE FL 32578 NICEVILLE FL 32578 34402 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 59-3623140 City & State City & State Applied For Not Applicable Zip Country Zio 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 Name VENGHAUS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1495 CEDAR ST NICEVILLE FL 32578 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) DATE FILE-NOWIIL ÉEE-IS-\$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П 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. CR2E034 (10/00) Addition TITLE Delete TITLE ☐ Change VENGHAUS, MICHAEL R NAME NAME 1495 CEDAR ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NICEVILLE FL 32578** CITY-ST-ZIP ■ Addillon ☐ Change Deleta TITLE TITLE VENGHAUS, SHERRIE L NAME NAME 1495 CEDAR ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP NICEVILLE FL 32578 - [-] . Change - . . [-] Addition TITLE Delete NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Change ■ Addition Delete MLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CCTY - ST - 71P CITY-ST-2IP 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 of 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. SIGNATURE AND TYPED OF PRINTED NAME OF SIGNA IG OFFICER OR DIRECTOR