2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mar 31, 2003 8:00 am Secretary of State P00000016868 DOCUMENT # 03-31-2003 90124 024 ***150.00 1. Entity Name M.P. CONCRETE, INC. Principal Place of Business Mailing Address 173 TOPANGA DR. 173 TOPANGA DR BONITA SPRINGS FL 34134 **BONITA SPRINGS FL 34134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3623318 Not Applicable Country Zip Country Zip \$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 PITKIN, JERALD R ESQ. Street Address (P.O. Box Number is Not Acceptable) % PAULICH, SLACK & WOLFF, P.A. 801 ANCHOR RODE DRIVE, SUITE 203 NAPLES FL 34103 Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD ☐ Addition TITLE TITLE □ Delete REDSHAW, DAVID NAME NAME 173 TOPANGA DR. STREET ADDRESS STREET ADDRESS **BONITS SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-7IP ۷D Change ☐ Addition ☐ Detete TITLE TITLE POLLACK, GREGORY C NAME NAME 27835 TEMPELE TER STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34135** CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE MCNEW, JEB S NAME 5572-4 MALT DR. STREET ADDRESS STREET ADDRESS FT. MYERS FL 33907 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 607, 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.

ure required SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED