2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am DOCUMENT # P00000029714 Secretary of State ALL-OUT CONCRETE ENTERPRISES, INC. 05-04-2001 90058 013 ***150.00 Principal Place of Business Mailing Address 11380 PROSPERTIY FARMS ROAD STE 112 11380 PROSPERTIY FARMS ROAD STE 112 PALM BEACH GARDENS FL 33467 PALM BEACH GARDENS FL 33467 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 Not Applicable 65-0996225 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 FAIRCLOUGH, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERTIY FARMS ROAD STE 112 PALM BEACH GARDENS FL 33467 City Zio 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) 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE GAME ☐ Delete TITLE Change Addition NAME STER. DOUG NAME GAMESTER, DOUG STREET ADDRESS STREET ADDRESS 27 E ARCH DRIVE 27 E ARCH DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 LAKE WORTH, FL. 33467 TITLE Delete TITLE Change 😿 Addition NAME NAM∈ REIER, TIMOTHY STREET ADDRESS STREET ADDRESS 130 MARTIN AVENUE CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH, FL. 33463 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete THILE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Biock 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOUG GAMESTER

4/25/01

(561) 22-4796