## 2002 Uniform Business Report (UBR)

## Mar 27, 2002 8:00 am P00000029714 **Secretary of State** DOCUMENT # 1. Entity Name 03-27-2002 90022 022 \*\*\*150.00 ALL-OUT CONCRETE ENTERPRISES, INC. 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 Applied For City: & State City & State 4. FEI Number 65-0996225 Not Applicable 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 Name FAIRCLOUGH, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERTIY FARMS ROAD STE 112 PALM BEACH GARDENS FL 33467 City 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 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) ☐ Addition TITLE ☐ Delete TITLE Change LUOO , SITESMAS STER: DOUG NAME NAME 653 ARLINGTON DRIVE 27-E-ARCH-DRIVE STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH , FL. 33415 TITLE ☐ Addition ☐ Delete Change TITLE REIER, TIMOTHY NAME NAME STREET ADDRESS 130 MARTIN AVENUE STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33463 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change 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 Block 11 or Block 12 in changed, or on an attachment with an address, with all-other like empowered.

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