## 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000045516

1. Entity Name

## FILED Jun 14, 2001 8:00 am Secretary of State

05-16-2001 90252 003 \*\*\*150.00

, w-OKALOOSA ASPHALT, INC. Principal Place of Business Mailing Address P.O. BOX 895 60 SECOND STREET SHALIMAR, FL 32579 **SUITE 301** SHALIMAR, FL 32579 48433 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State Applied For 59-3645905 Not Applicable Zip Country 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 -----Street Address (P.O. Box Number is Not Acceptable) H. BART FLEET 1201 EGLIN PARKWAY SHALIMAR, FL 32579 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE JESSE C. DARNELL NAME NAME STREET ADDRESS P.O. BOX 895 STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP SHALIMAR. FL 32579 Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - 7IP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 feceiver 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 changed or on an attachment with an actions with all other like empowered.

CITY - ST - ZIP

SIGNATURE:

PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-7-01

Daytime Phone #

CR2E034 (11/00)

CITY - ST - ZIP



## Okaloosa Asphalt, Inc.

P.O. Box 895 SHALIMAR, FLORIDA 32579 PHONE 850-609-3620 FAX 850-609-3108

June 7, 2001

Florida Department of State **Division of Corporations** Annual Reports Section P.O. Box 1500 Tallahassee, Florida 32302-1500

Re:

P00000045516

Okaloosa Asphalt, Inc.

## Gentlemen:

Enclosed find the corrected Uniform Business Report you requested. If you need any further information, please let me know.

Sincerely,

Cloyce Darnell

President