

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P00000058843**1. Entity Name
AGGREGATE ENGINEERING & CONSTRUCTION, INC.**FILED**
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90053 006 ***150.00

Principal Place of Business
**202 LAKE MIRIAM DR STE E-4
LAKELAND FL 33813**Mailing Address
**202 LAKE MIRIAM DR STE E-4
LAKELAND FL 33813**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
59-3659294

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MADDUX, KATHI
202 LAKE MIRIAM DR STE E-4
LAKELAND FL 33813**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VST** ☒ Delete
NAME **MADDUX, KATHI**
STREET ADDRESS **202 LAKE MIRIAM DR STE E-4**
CITY-ST-ZIP **LAKELAND FL 33813**TITLE **President/Asst. Secretary** ☐ Change ☒ Addition
NAME **Charles M. Howell**
STREET ADDRESS **202 Lake Miriam Drive Suite E4**
CITY-ST-ZIP **Lakeland, Florida 33813**TITLE **P** ☒ Delete
NAME **MARGIOTTI, VINCENT J JR**
STREET ADDRESS **202 LAKE MIRIAM DR STE E-4**
CITY-ST-ZIP **LAKELAND FL 33813**TITLE **V-President/Asst. Secretary** ☒ Change ☐ Addition
NAME **Vincent J. Margiotti, Jr.**
STREET ADDRESS **202 Lake Miriam Drive Suite E4**
CITY-ST-ZIP **Lakeland, Florida 33813**TITLE **Secretary/Treasurer** ☐ Change ☒ Addition
NAME **Stephen Moody**
STREET ADDRESS **202 Lake Miriam Drive Suite E4**
CITY-ST-ZIP **Lakeland, Florida 33813**TITLE **Assistant Secretary** ☒ Change ☐ Addition
NAME **Kathi Maddux**
STREET ADDRESS **202 Lake Miriam Drive Suite E4**
CITY-ST-ZIP **Lakeland, Florida 33813**TITLE **Assistant Secretary** ☒ Change ☐ Addition
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CITY-ST-ZIP **Lakeland, Florida 33813**

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 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

Date

Daytime Phone #

CR2E034 (10/00)