2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 19, 2002 8:00 am § Secretary of State DOCUMENT # P00000065971 1. Entity Name 05-19-2002 90153 033 ***150.00 **BO-MAR AGGREGATES, INC.** Principal Place of Business Mailing Address 6231 MELLOW DR 6231 MELLOW DR N FT MYERS FL 33917 N FT MYERS FL 33917 2. Principal Place of Business 3. Mailing Address PO DOK 3338 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For N. FORT 65-1013327 Not Applicable Country \$8.75 Additional 5.- Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARKIEWICZ, MARGARET Street Address (P.O. Box Number is Not Acceptable) 6231 MELLOW DR N FT MYERS FL 33917 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution, Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TIT! F Change ☐ Addition NAME MARKIEWICZ, MARGARET NAME STREET ADDRESS 6231 MELLOW DR STREET ADDRESS CITY-ST-ZIP N FT MYERS FL 33917 CITY-ST-ZIP TITLE **VSD** Delete TITLE ☐ Change ☐ Addition NAME MARKIEWICZ, ROBERT NAME STREET ADDRESS 6231 MELLOW DR STREET ADDRESS CITY-ST-ZIP N FT MYERS FL"33917" CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE

CR2E034 (9/01)

☐ Addition

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

STREET ADDRESS

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAGE OFFICER OR DIRECTOR Date Daytime Phone #