2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P00000102602 ASPHALT MILLING SERVICES, INC. 04-24-2001 90309 008 ***150.00 Principal Place of Business Mailing Address P O BOX 770742 P O BOX 770742 CORAL SPRINGS FL 33077-0742 CORAL SPRINGS FL 33077-0742 2. Principal Place of Business 3. Mailing Address PO Box 245095 P.O. Box 245095 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65 - 104 99 89 Not Applicable PEMBROKE PINES PINES PEMBROKE Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33024 USA 33024 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'CONNOR, SANDRA Street Address (P.O. Box Number is Not Acceptable) 9021 ANDORA DRIVE MIRAMAR FL 33025 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 DATE 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITI F TITLE Delete O'CONNOR, JACK NAME NAME DRIVE 9021 ANDORA 9021 ANDORA DRIVE STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33077-0742 CITY-ST-ZIP CITY-ST-ZIP 33025 MIRAMAR ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE

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 it changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/1 954-553-5704 Davine Phone #