2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 08, 2001 8:00 am DOCUMENT # P00000109869 **Secretary of State** UNIVERSAL PRECAST MOLDS, INC. 03-08-2001 90029 035 ***150.00 Principal Place of Business Mailing Address 1401 E BROWARD BLVD. 1401 E BROWARD BLVD. SUITE 206 SUITE 206 FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301 817266 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEi Number Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name HERMAN, BRUCE Street Address (P.O. Box Number is Not Acceptable) 1401 E BROWARD BLVD. SUITE 206 FT. LAUDERDALE FL 33301 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, typed or printed name of registered agent and title if applicable DATE (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 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition Delete NAME HERMAN, BRUCE NAME STREET ADDRESS STREET ADDRESS 1401 E BROWARD BLVD. SUITE 206 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33301 ZIGANN, RICHARD TITLE TITLE ☐ Change ☐ Addition NAME NAME 1401 E. BROWARD BIVD STE 206 STREET ADDRESS STREET ADDRESS TLANDENDALE FL 3330/ CITY-ST-ZIP CITY-ST-ZIP ZIGANN BARBARA Delete 1401 E. BROWARD BUD STEZDO TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS LAIDERDME FL. 3370 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change 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 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 addre