FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 28, 2001 8:00 am Secretary of State DOCUMENT # P00000115968 1. Entity Name J.P. MORGAN CONCRETE, INC. 03-28-2001 90002 006 ***150.00 Principal Place of Business Mailing Address 608 S. ALICE COURT 608 S. ALICE COURT WEST PALM BEACH FL 33413 WEST PALM BEACH FL 33413 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number. Applied For 65 1063460 Not Applicable Zip Country \$8.75 Additional Country 5.- Certificate of Status Desired-Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORGAN, JEFFREY P Street Address (P.O. Box Number is Not Acceptable) 608 S. ALICE COURT WEST PALM BEACH FL 33413 Zip Code FI 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Atter MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) -ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 - OFFICERS AND DIRECTORS 41. (200 (200) ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME MORGAN, JEFFREY P STREET ADDRESS CR2EC34 STREET ADDRESS 608 S. ALICE COURT CITY-ST-7IP CHY-ST-ZIP <u>west palm beach fl 33413</u> ☐ Change Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP CHY-ST-7IP ☐ Change ☐ Addition Detete TITLE TITLE NAME NAME STREET AODRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIF Delete Change Addition TITLE NAME --NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7P CITY-ST-ZIP Delete TITLE ☐ Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not quality 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:

SONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

2-2001

561-686-5255

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