2002 UNIFORM BUSINESS REPORT (UBR)

Jul 25, 2002 8:00 am DOCUMENT # P01000027676 Secrétary of State 1. Entity Name 07-25-2002 90122 010 ***150 00 MAS-CRETE, INC. Principal Place of Business Mailing Address B0132031 22111 O'BRIEN RD. 22111 O'BRIEN RD. HOWEY IN THE HILLS FL 34737 HOWEY IN THE HILLS FL 34737 2. Principal Place of Business 3. Mailing Address 20116 20116 CR56 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For prmont ermont 59-3704200 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANGLEY, RICARD H Street Address (P.O. Box Number is Not Acceptable) 700 ALMOND ST. **CLERMONT FL 34711** City 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LUNA, PEDRO B NAME STREET ADDRESS 22111 O'BRIEN RD. STREET ADDRESS CITY-ST-ZIP **HOWEY IN THE HILLS FL 34737** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete ☐ 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 TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Addition 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 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 a other like empowered.

Daytime Phone #

FILED

Alfackherte P0/000021676
Mascrete, inc.

20116 CR 561 Clermont FL 34711

July 22, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

To whom it may concern:

This letter is to inform you that we did not received prior notice of the Uniform Business Report and to request that all late fees be waived. The original fee of \$150.00 is enclosed.

Sincerely,

Pedro B. Luna President