FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 04, 2002 8:00 am Secrétary of State DOCUMENT # P01000035987 1. Entity Name 07-04-2002 90548 008 ***558.75 INFINITY CONCRETE OF FLORIDA, INC. 直 翻手上回拳手和中心电影大学中心 THE PLANE Principal Place of Business Mailing Address California de la Butzbaya 2484 LORNA DRIVE 2484 LORNA DRIVE MELBOURNE FL 32935 MELBOURNE FL 32935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALDRON, TOM D ESQ. Street Address (P.O. Box Number is Not Acceptable) 112 W. NEW HAVEN AVENUE MELBOURNE FL 32901 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. SIGNATURE _ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS (9/01)Addition ☐ Delete TITLE TSD ☐ Change TITLE PTD Lewis, TERRY L. NAME NAME LEWIS, JOEL A **CR2E034** 12484 Lorna Drive STREET ADDRESS STREET ADDRESS 2484 LORNA DRIVE CITY-ST-ZIP Melbourne. FL CITY-ST-ZIP **MELBOURNE FL 32935** Change ☐ Addition ☐ Delete TITLE TITLE VSD NAME LEWIS, NICHOLAS L NAME STREET ADDRESS STREET ADDRESS 2484 LORNA DRIVE CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL 32935** ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F 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 all other like empowered.

CITY-ST-ZIP

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6-29-02

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☐ Change

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