2002 UNIFORM BUSINESS REPORT (UBR)

Jul 15, 2002 8:00 am Secrétary of State **DOCUMENT #** P01000063370 05-27-2002 90300 020 ***150.00 1. Enlity Name TRIPLE "R" CONSTRUCTION MATERIALS, INC. Principal Place of Business Mailing Address 97222 6190 HAWKES BLVD. 6190 HAWKES BLVD. DAVIE FL 33331 DAVIE FL 33331 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1123462 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent ACOSTA, MARTA Street Address (P.O. Box Number is Not Acceptable) 6190 HAWKES BLVD. DAVIE FL 33331 City 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TID F D Delete TREASUNIA TITLE CR2E034 (9/01) Change NAME Randy Acosta ACOSTA, MARTA NAME en des Beuff art. STREET ADORESS 6190 HAWKES BLVD. STREET ADDRESS CITY-ST-ZIP **DAVIE FL 33331** CITY-ST-ZIP 41.3333 A TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ACOSTA, RAUL JR NAME STREET ADDRESS 6190 HAWKES BLVD. STREET ADDRESS CITY-ST-ZIP DAVIE FL 33331 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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.

SIGNATURE:

FILED