2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # P01018** Jun 06, 2000 8:00 am Secretary of State 1. Entity Name SOUTHERN READY MIX, INC. 06-06-2000 90487 017 ***550.00 Mailing Address Principal Place of Business 4200 COLONNADE PKWY 4200 COLONNADE PKWY SUITE 100 SUITE 100 BIRMINGHAM AL 35243-2342 BIRMINGHAM AL 35243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 63-0376974 Not Applicable Zip Country Country \$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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 DATE 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 \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) `;; 🗆 Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITI F TITLE ☐ Delete SMITH, ROWAN D NAME NAME 4200 COLONNADE PKWY, STE. 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BIRMINGHAM AL** (X) Change ☐ Addition ☐ Delete TITLE TITLE HARRIS, JAMES B. NAME 3800 Colonnade Pky, Ste. 525 STREET ADDRESS 400-3 COLLEGE AVE STREET ADDRESS CITY-ST-ZIP **CLEMSON SC** CITY-ST-7IP Addition ☐ Delete Change TITLE REED, CS NAME NAME 4200 COLONNADE PKWY STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STONE, MICHAEL J. NAME NAME 1900 S. NORFOLK ST. #211 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN MATEO CA ☐ Delete ☐ Change ☐ Addition TITI F TITLE MORRIS, BISHOP JR NAME NAME STREET ADDRESS 4200 COLOMADE PKWY STE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-10-00

ite Daytime Phone #