2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # P01018 1. Entity Name 💀 05-16-2001 90204 006 ***150.00 SOUTHERN READY MIX, INC. Principal Place of Business Mailing Address 4200 COLONNADE PKWY 4200 COLONNADE PKWY 977295 SUITE 100 SUITE 100 BIRMINGHAM AL 35243 BIRMINGHAM AL 35243 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 63-0376974 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Addition Change TITLE ☐ Delete TITLE NAME NAME SMITH, ROWAN D STREET ADDRESS STREET ADDRESS 4200 COLONNADE PKWY, STE. 100 CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** ☐ Addition Change Delete TITLE TITLE NAME HARRIS, JAMES B. NAME STREET ADDRESS STREET ADDRESS 3800 COLONNADE PKWY,STE 525 CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** Change ☐ Addition Delete -- -TITLE PD TITLE NAME REED. CS NAME STREET ADDRESS STREET ADDRESS 4200 COLONNADE PKWY STE 100 CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL 35243 ☐ Change ☐ Addition Delete TITLE TITI F NAME STONE, MICHAEL J. NAME STREET ADDRESS STREET ADDRESS 1900 S. NORFOLK ST. #211 CITY-ST-ZIP CITY-ST-ZIP SAN MATEO CA ☐ Addition Change Change ☐ Delete TITLE TITLE MORRIS. BISHOP JR NAME NAME STREET ADDRESS STREET ADDRESS 4200 COLOMADE PKWY STE 100 CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL 35243 Change ☐ Addition ☐ Delete 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 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.

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IGNANURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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