2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

NATURE REQUIRED

SIGNATURE:

Apr 16, 2003 8:00 am Secretary of State 03-31-2003 90164 030 ***150.00 P02000073749 DOCUMENT # 1. Entity Name J L CONCRETE PRODUCTS, INC. Principal Place of Business Mailing Address 2570 N.W. 16TH BLVD. 2570 N.W. 16TH BLVD. **OKEECHOBEE FL 34972** OKEECHOBEE FL 34972 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For -1968585 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 MILLER, COREY P Street Address (P.O. Box Number is Not Acceptable) 2570 N.W. 16TH BLVD. **OKEECHOBEE FL 34972** 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) -TITLE Delete TITLE ☐ Addition NAME MILLER, LAUREN P NAME STREET ADDRESS STREET ADDRESS 709 HIDDEN RIVER DRIVE CITY ST-ZIP CITY-ST-ZIP PT. ST. LUCIE FL 34983 TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME SPAGNOLETTI, JOAN NAME STREET ADDRESS 103 FOREST HILLS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VOORHIES NJ 08043 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME MAME 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 12. 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 regimen or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachyent with an address, with all other like empowered.

FILED