2003 FOR PROFIT CORPORATION

FILED **UNIFORM BUSINESS REPORT (UBR** Feb 26, 2003 8:00 am **Secretary of State** P02000100523 DOCUMENT # 1. Entity Name 02-26-2003 90149 021 ***150.00 INCRETE MATERIALS, INC. Principal Place of Business Mailing Address 407 LINCOLN ROAD #500 407 LINCOLN ROAD #500 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For D6 -Not Applicable Zip Country Zip 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 MEJIDO, MARIA 1 Street Add JIMCOLN B**ŏ**ad BEACH FL 3 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the the obligations of re SIGNATURE. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete PD TITLE MEJIDO, MARIA Y 407 ENCODA ROAD #500 MAMI BEACH PL 38139 **X** Addition NAME NAME Jerry STREET ADDRESS STREET ADDRESS Rd, suite 500 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE

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 subdimental 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 fruster empewaged 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 attachment with an address, with a other like empowered.

TITLE

NAME

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NERKUSIF SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

TITLE

NAME

STREET ADDRESS

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CITY-ST-ZIP

CITY-ST-ZIE

Daytime Phone #

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