FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jul 17, 2003 8:00 am **Secretary of State** E P02000124567 DOCUMENT # 05-06-2003 90045 004 ***150.00 1. Entity Name MODIFIED CONCRETE SYSTEMS, INC. Principal Place of Business Mailing Address 10216066 2190 46TH ST. W. 2190 46TH ST. W. #21 #21 **BRADENTON FL 34207 BRADENTON FL 34207** 2. Principal Place of Business 3. Mailing Address 001 23RD AUC 1 33RD AUCW. Suite, Apt. #, etc. Suite, Apt. #, etc TO CHECK HERE IF MAKING CHANGES BRADE NYDE City & State Number Applied For BRADENTO 012AOEn Not Applicable Country Country $\frac{Z}{2}$ \$8.75 Additional 5. Certificate of Status Desired mpnated manatel Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Polich POLICH: PEGGY-(P.O. Box Number is Not Acceptable) 2190 46TH AVE. W. #21 **BRADENTON FL 34207** XAO@n7On 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE THAVE Check was FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be After September 10, 2003 Fee will be \$750.00 cashed. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change CR2E034 (4/03) TITLE □ Delete TITLE Addition Jerome R POlich POLICH, JEROME R NAME NAME 2190 46TH AVE. W. #21 STREET ADDRESS STREET ADDRESS 1007 23eD AUCW. CITY-ST-ZIP **BRADENTON FL 34207** CITY-ST-7IP BRADENTON F1 34205 TITLE ☐ Delete TITLE JPT ☐ Addition NAME POLICH, PEGGY NAME STREET ADDRESS 2190 46TH AVE. W. #21 STREET ADDRESS **BRADENTON FL 34207** CITY-ST-ZIP CITY-ST-7IP P1.34205 ☐ Delete TITLE Change ☐ Addition NAME 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 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 receiver 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 attachment with an address, with all other like empowered.

Daytime Phone #

Attachment 55051457

#PO2000124567

MODIFIED CONCRETE Systems Fnc.

1007 23RO AUC W.

BRADENTON, F1. 34205.

To whom it may concern,

Frailed my LIBR along with the payment? It was mailed to me regulating the PIN#. I put the FIN# on it the Returned it? I throw the check was returned it? I throw the BANK. I called cashed, it cleared the BANK. I called Sun. BIZ. They told me to fill the paperwork out Like this. Please make the corrections to your records you had the information required.

Thank you,

PEGGY POlich