2005 FOR PROFIT CORPORATION

May 17, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000039099 01-27-2005 90058 045 ***150 00 MIAMI CONCRETE CONTRACTORS, INC. Principal Place of Business Mailing Address 5322 AIRPARK LOOP E STE H 5322 AIRPARK LOOP E STE H 66017459 GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05122005 Chg-P CR2E034 (10/03) City & State City & State Applied For Not Applicable Country Zip Country Zip \$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 FOLEN, VICTOR II Street Address (P.O. Box Number is Not Acceptable) 5322 AIRPARK LOOP E STE H GREEN COVE SPRINGS, FL 32043 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE . 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Delete TITLE ☐ Change Addition NAME FOLEN, VICTOR II NAME STREET ADDRESS 5322 AIRPARK LOOP E STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WADE, BEAUFORD NAME NAME 5322 AIRPARK LOOP E STREET ADORESS STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-ST-7IP CtTY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME LONG, HOWARD NAME STREET ADORESS 5322 AIRPARK LOOP E STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition

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 possee 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.

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

IGNING OFFICER OR DIRECTOR

FILED

☐ Change

☐ Addition