2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P21214 Mar 28, 2000 8:00 am 1. Entity Name **Secretary of State** FIRELANDS CONCRETE PAVING, INC. 03-28-2000 90041 040 ***150.00 Principal Place of Business Mailing Address 1620 US RT 20 WEST 1620 US RT 20 WEST NORWALK OH 44857 NORWALK OH 44857 しいひはひひょよ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 34-1278717 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE Adoition TITLE THEISEN, LOUIS P. NAME NAME STREET ADDRESS STREET ADDRESS **459 HAMPTON CREST CIRCLE** CITY-ST-ZIP CITY-ST-7IP **HEATHROW FL** Change ☐ Addition ☐ Delete TITLE TITLE THEISEN, KEVIN P. NAME NAME STREET ADDRESS STREET ADDRESS 600 CHOCKTAW ST. CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL ☐ Addition Change ☐ Delete TITLE REICHERT, GERALD NAME NAME STREET ADDRESS 128 SYCAMORE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORWALK OH Change Addition VD ☐ Delete TITLE TITLE MCFADDEN, JAMES M. NAME NAME STREET ADDRESS STREET ADDRESS R.D. #1, PATTEN TRACT RD CITY-ST-ZIP CITY-ST-ZIP MONROEVILLE OH STD ☐ Delete Change Addition TITLE TITLE HUG, STEVEN C. NAME STREET ADDRESS STREET ADDRESS 1 JENNIFER WAY CITY-ST-ZIP CITY-ST-ZIP NORWALK OH **VD** Change ☐ Addition TITLE BARMAN, DOUGLAS NAME NAME STREET ADDRESS STREET ADDRESS **4010 DRAKE ROAD** CITY-ST-ZIP CITY-ST-ZIP NORWALK OH 13. I hereby certify that the information supplied with this filling 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN C. HUG 3/2/00 (419) SECRITARY TREASURER