## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 02, 2000 8:00 am Secretary of State **DOCUMENT # P36427** PENNSUCO CEMENT COMPANY, INC. 03-02-2000 90113 047 \*\*\*150.00 Mailing Address Principal Place of Business 1151 AZALEA GARDEN RD. .. AZALEA GARDEN RD. 40025004 LLI. VA 23502 NORFOLK VA 23502-5601 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 54-1503997 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. \* OFFICERS AND DIRECTORS 12. CR2E034 (9/99) ☐ Change ☐ Addition PD ☐ Defete TITLE TITLE CARR, JOHN D NAME NAME STREET ADDRESS STREET ADDRESS 1151 AZALEA GARDEN RD. CITY-ST-ZIP CITY-ST-ZIP NORFOLK VA 23502 ☐ Change Addition ☐ Delete TITLE FUQUA, ROBERT E NAME NAME STREET ADDRESS STREET ADDRESS 1151 AZALEA GARDEN RD. CITY-ST-7IP CITY-ST-ZIP NORFOLK VA 23502 ☐ Addition ☐ Change ☐ Defete TITLE HARKINS, TIMOTHY S NAME STREET ADDRESS STREET ADDRESS 1151 AZALEA GARDEN RD. CITY-ST-ZIP CITY-ST-ZIP NORFOLK VA 23502 Addition ☐ Change TITLE VSD ☐ Delete TITLE NAME FINK, RUSSELL A STREET ADDRESS STREET ADDRESS 1151 AZALEA GARDEN RD. CITY-ST-ZIP CITY-ST-ZIP NORFOLK-VA 23502 ☐ Change Addition | ☐ Delete TITI F NAME JOHNSON, HARDY B STREET ADDRESS STREET ADDRESS 455 FAIRWAY DRIVE CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

DEERFIELD BEACH FL 33441

CITY-ST-ZIP

STREET ADDRESS CITY-ST-7IP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition