2000 UNIFORM BUSINESS REPORT (UBR)

Mar 15, 2000 8:00 am DOCUMENT # P93000000825 Secretary of State DICK MILLER CONCRETE, INC. 03-15-2000 90103 039 ***150.00 Principal Place of Business Mailing Address 17700 WELLS RD 17700 WELLS RD DUDOOLD# FT MYERS FL 33917-2122 FT MYER\$ FL 33917-262 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City, & State 4. FEI Number 65-0379506 Not Applicable Zip Country 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 MILLER, GIGETA M Street Address (P.O. Box Number is Not Acceptable) 17700 WELLS RD FT MYERS FL 33917 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD ☐ Addition Defete TITLE TITLE MILLER, RICHARD S NAME NAME STREET ADDRESS STREET ADDRESS 17700 WELS RD CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33917 Change ☐ Addition ☐ Delete TITLE TITLE BUTLER, LESTER E NAME NAME STREET ADDRESS STREET ADDRESS 8200 SUNCOAST DR CITY-ST-ZIP CITY-ST-ZIP NORTH FORT MYERS FL Change ☐ Addition TITLE STD ☐ Delete TITLE NAME MILLER, GIGETA M NAMÉ STREET ADDRESS STREET ADDRESS 17700 WELLS RD CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33917 ☐ Change ☐ Addition Delete TITLE MILLER, ALEXANDER NAME NAME STREET ADDRESS STREET ADDRESS 2011 COLUMBUS AVE CITY-ST-ZIP CITY-ST-ZIP **ALVA FL 33920** SVP ☐ Delete TITLE Change ☐ Addition TITLE NAME RICHARD J MILLER NAME 1735 BRANTLY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT MYERS FL 33907 Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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.

SIGNATURE:

SIGNATURE

**CHAPTION OF THE ENDING THE INTERIOR OF THE INTERI

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO