2000 UNIFORM BUSINESS REPORT (UBR) FILED DOGUMENT # P93000013610 Jun 29, 2000 8:00 am Secretary of State 1 Entity Name AMERICAN BOARTS CRUSHING CO., INC. 05-16-2000 90159 038 ***150.00 Principal Place of Business Mailing Address 6650 PARK OF COMMERCE BLVD PO 80X 811598 CA RATON FL 33487 BOCA RATON FL 33481-1598 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State FEI Number Applied For 13-6195594 Not Applicable Zip Country 7io Country \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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 rain This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150,00 Tax filling requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MILE CX Defete **CHAIRMAN** Change NAME SCHARF, MICHAEL NALES RONALD K. HARMON 6650 PARK OF COMMERCE BLVD STREET ADDRESS STREET ADDRESS 6650 PARK OF COMMERCE BLVD. CITY-ST-ZIP BOCA RATON FL CITY-ST-ZIP BOCA RATION FI. TITLE Delete TITLE Addition PRESIDENT. Chance Chance KIMMEL, JON S NAME DEAN B. ARVIDSON, JR. 6650 PARK OF COMMERCE BLVD STREET ADDRESS STREET ADDRESS 1 NEW BOND STREET CJTY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP WORCESTER, ' MA TILE Delete TITLE Addition VICE PRESIDENT NAME Smith, Robert NAME STREET ADDRESS 6650 PARK OF COMMERCE BLVD DAVID L. MASCARIN STREET ADDRESS 6650 PARK OF COMMERCE BLVD: CITY-ST- ZIE **BOCA RATON FL** CITY-ST-ZIP BOCA_RATON -- FI Delete ☐ Change ☐ Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-719 TITLE ☐ Delete स्माह ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE IIILE 🔲 Delete Addition NAME KAME STREET ADDRESS STREET ADDRESS ZTY-ST-ZIP CITY-ST-71P 13. 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 an 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. SIGNATUR: SIGNATURE:

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