FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Aug 16, 2001 8:00 am Secretary of State P93000048868 DOCUMENT # 1. Entity Name 08-16-2001 90006 030 ***550.00 WILLIAMS BROS. CONCRETE, INC. Principal Place of Business Mailing Address 4230 CANOE CREEK ROAD 4230 CANOE CREEK ROAD ST CLOUD FL 34772 ST CLOUD FL 34772 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3192379 Not Applicable Zip Country 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 WILLIAMS, JOLENE Street Address (P.O. Box Number is Not Acceptable) 4230 CANOE CREEK RD. ST CLOUD FL 34772 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 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 11. PILLSIDENT (5/01) K Change Addition TITLE ☐ Delete TITLE WILLIAMS, JOLENE WILLIAMS, DAVE NAME NAME 4230 CANDECKFER RD STREET ADDRESS **4230 CANOE CREEK ROAD** STREET ADDRESS ST. CLOUD FL 34772 STCLOUD, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE WILLIAMS, DAUE NAME WILLIAMS, JOLENE NAME 4230 CIANOC CIZERE RD STREET ADDRESS STREET ADDRESS 4230 CANOE CREEK ROAD CITY-ST-7IP CITY-ST-ZIP ST. CLOUD FL 34772 □ · Delete – ← < -TITLE Change _ Addition_ TITLE -NAME WILLIAMS, JARET NAME STREET ADDRESS STREET ADDRESS 4230 CANOE CREEK RD CITY-ST-ZIP CITY-ST-ZIP SAINT CLOUD FL 34772 ☐ Addition TITI F ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; 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 the property of the property with a paddless, with all others the general report of the state of the property of the prop

SIGNATURE:

POLINE WILLIAMS MESIONIT