2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P93000084726 1. Entity Name FLORIDA CRUSHED STONE COMPANY 04-19-2001 90043 019 ***150.00 Principal Place of Business Mailing Address 1616 S. 14TH STREET 1616 S. 14TH STREET LEESBURG FL 34748 LEESBURG FL 34748 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 59-3215445 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7 Name and Address of New Registered Agent Name FOWLER, BRYAN J Street Address (P.O. Box Number is Not Acceptable) 1501 BELVEDERE ROAD WEST PALM BEACH FL 33406 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (X Addition Delete TITLE CD DAVID V. CLARKE TITLE GREGG, F. BROWNE NAME NAME 1501 BELVEDERE RD. STREET ADDRESS 1616 S. 14TH STREET STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34748 Change ▼ Addition TITLE **▼** Delete TITI F KARL H. WATSON, SR NAME LUNDERSTADT, CARL NAME 1501 BELVEDERE RD. STREET ADDRESS 1616 S. 14TH STREET STREET ADDRESS WEST PALM BEACH. FL 33406 CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34748 Change **Addition** Delete TITLE TITLE ---VTD - THOMAS G. BURMEISTER SIMPSON III, S. RANDOLPH NAME NAME 1501 BELVEDERE RD. 1616 S. 14TH STREET STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34748 Change **X** Addition TITLE Delete TITLE BRYAN J. FOWLER KENNEDY, DENNISC NAME NAME 1501 BELVEDERE RD. 1616 S. 14TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL LEESBURG FL 34748 Change ☐ Addition TITLE Delete TITLE JONES, GARY L NAME NAME STREET ADDRESS STREET ADDRESS 1616 S 14TH ST CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL AS ☐ Delete **Change** ☐ Addition TITLE TITLE LINDGREN, RICHARD LINDGREEN, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 1616 S. 14TH STREET CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34748

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 frue 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 trigitee empowered of 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 principles.

SIGNATUREAN INTED NAME OF SIGNING OFFICER OR DIRECTOR Bryan J. Fowler 4/3/01

561/820-8466