Feb 01, 2001 8:00 am DOCÜMENT # **P94000024581 Secretary of State** E.C. CONCRETE, INC. 02-01-2001 90101 038 ***150.00 Principal Place of Business Mailing Address 1159 BEACH BLVD. P O 80X 49160 JACKSONVILLE FL 32250 JACKSONVILLE BEACH FL 32240 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 59-3231248 Not Applicable Zip Country Zip 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 HATHAWAY, RICHARD G Street Address (P.O. Box Number is Not Acceptable) 7077 BONNEVAL RD. SUITE 200 JACKSONVILLE FL 32216 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, typed or printed name of registered agent and title if applicable. (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE Change Addition TITLE SCHWARTZENBERGER, GREGORY A NAME NAME STREET ADDRESS STREET ADDRESS 862 2ND STREET CITY-ST-ZIP **NEPTUNE BEACH FL** CITY-ST-7IP M. DELORES YounG TITLE ☐ Delete TITLE YOUNG, M DELORES NAME NAME 12006 ARBOR LAKE DRIVE 445 BIMINI OT STREET ADDRESS STREET ADDRESS TACKSON UILLE, FL 32225 CITY-ST-ZIP CITY-ST-7IP PONTE VEDRA BCH FL 32082 ☐ Addition .TITLE ~ -- Delete ISSAC, ROBERT A NAME NAME 42 TALLWOOD ROAD STREET ADDRESS STREET ADDRESS 210 SPINDRIFT LANE CITY-ST-ZIP CITY-ST-ZIP NEPTUNE BEACH FL JACKSMUILLE BEACH, FL 32250 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 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.

NAME

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

☐ Defete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SANATURE NET YES CHIPMIED WE'DE SIGNING OFFICER STEECHE TARY

☐ Change

☐ Addition