2001 UNIFORM BUSINESS REPORT (UBR)

May 01, 2001 8:00 am Secretary of State DOCUMENT # **P94000055382** NORRIS CONCRETE WORKS, INC. 05-01-2001 90037 029 ***150.00 Principal Place of Business Mailing Address 26 HIGH RIDGE RD 26 HIGH RIDGE RD HOLLY HILL FL 32117 HOLLY HILL FL 32117 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 59-3264413 Not Applicable Zip Country Zic Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NORRIS, GARY L Street Address (P.O. Box Number is Not Acceptable) 26 HIGH RIDGE RD HOLLY HILL FL 32117 City Zip Code S 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 Fiorida SIGNATURE 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 \$150.00 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 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. 12. TITLE ☐ Delete TITLE ☐ Change NORRIS, GARY L NAME NAME 26 HIGH RIDGE RD STREET ADDRESS STREET ADDRESS HOLLY HILL FL 32117 CITY-ST-7iP CITY-ST-ZIP Acdition ☐ Delete TITLE Change TITLE NAME NAM2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIF ☐ Delete TITLE Change Addition THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-S1 ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CLTY-ST-ZIP 1 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-72P City-St-7/2 Delete [7] Change [] Addition TIME 1118 NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP

13. I nereby 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 cortify 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 trusted 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 AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-01

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