2003 FOR PROFIT CORPORATION

Mailing Address

UNIFORM BUSINESS REPORT (UBR) P94000091487 DOCUMENT # 1. Entity Name

ACCO AERATED CONCRETE SYSTEMS, INC.

Principal Place of Business



FILED Apr 18, 2003 8:00 am Secretary of State

04-18-2003 90165 022 ***150.00

3351 W ORANGE BLOSSUM TRAIL 1616 SOUTH 14TH STREET APOPKA FL 32712 LEESBURG FL 34748 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3284329 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 GREGG, F. BROWNE Street Address (P.O. Box Number is Not Acceptable) **1616 S 14TH STREET** LEESBURG FL 34748 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GREGG, F. BROWNE NAME NAME STREET ADDRESS STREET ADDRESS 1616 SO. 14TH ST CITY-ST-ZIP LEESBURG FL 34748 CITY-ST-ZIP TITLE VCFO ☐ Delete TITLE ☐ Change ☐ Addition NAME JONES, GARY L NAME STREET ADDRESS STREET ADDRESS 1616 S 14TH STREET CITY-ST-ZIP CITY-ST-ZIP Leesburg FL 34748 TITLE PC00 . = %--- % Delete -TITLE --☐ Change ☐ Addition NAME KENNEY, DENNIS C NAME 1616 SOUTH 14TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34748 GIESEN, WARREN TITLE Delete TITLE Change X Addition NAME NAME 1616 SOUTH 14th STREET STREET ADDRESS STREET ADDRESS LEESBURG, FL 34748 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 typistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if address, with all other like empowered changed, or on an attachment wit

SIGNATURE:

4-16-03