2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

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Feb 25, 2002 8:00 am Secretary of State DOCUMENT # P95000008206 1. Entity Name SOUTHERN AGGREGATES INC. 02-25-2002 90061 036 ***150.00 Principal Place of Business Mailing Address 4650 SE 38TH ST 4650 SE 38TH ST OCALA FL 34480 OCALA FL 34480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0548937 Not Applicable Zip Country Zip 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 JULIANO, RICHARD M Street Address (P.O. Box Number is Not Acceptable) 4650 SE 38TH ST **OCALA FL 34480** 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. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE **PRES** ☐ Delete Change ☐ Addition NAME JULIAN, RICHARD STREET ADDRESS 5194 NE 7TH PL STREET ADDRESS CITY-ST-ZIP OCALA FL 34470 CITY-ST-ZIP ☐ Delete TITLE SEC ☐ Addition NAME NAME GENTIL, CAROL STREET ADDRESS STREET ADDRESS 11460 74TH TERR CITY-ST-ZIP CITY-ST-ZIP BELLEVIEW FL 39119 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change 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 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 attaerment with a haddress, with all other like empowered.

Daytime Phone #

FILED