FILED

Apr 03, 2001 8:00 am DOCUMENT # P95000034169 Secretary of State HANSON PIPE & PRODUCTS SOUTHEAST, INC. 04-03-2001 90075 028 ***150.00 Principal Place of Business Mailing Address 99 CENTER ROAD 99 CENTER ROAD 50 MAIN ST. 50 MAIN ST. VENICE FL 34284 VENICE FL 34284 US US 2. Principal Place of Business 3. Mailing Address 1350 Campus Parkway Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 302 Applied For City & State City & State 4. FEI Number 59-0933403 Neptune, Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 07753 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 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 DATE 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. C/D XX Delete TITLE Change ★ Addition TITLE BRUNO, MICHAEL S JR. NAME James K. Kitzmiller NAME STREET ADDRESS STREET ADDRESS 50 MAIN ST. 3500 Maple Ave., Suite 1180 CITY-ST-ZIP WHITE PLAINS NY 10606 CITY-ST-ZIP Dallas, TX 75219-0999 TITLE Change Addition TITLE Delete V/S WILSON, HARRISON M NAME NAME Michael H, Hyer STREET ADDRESS STREET ADDRESS 50 MAIN ST. 2680 Bishop Drive, Suite 225 San Ramon, CA 94583 CITY-ST-7IP CITY-ST-ZIP WHITE PLAINS NY 10606 PD Delete TITLE Change Addition TITLE BLECHA, JOAN NAME Joe W. Aldridge NAME STREET ADDRESS P.O. BOX 2048 STREET ADDRESS 3500 Maple Ave., Suite 1180 Dallas, TX 75219 CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34284 Delete VSTD V/Assistant Secretary TITLE TITLE Addition CONNELLY, JAMES A. NAME NAME Jill M. Blundon STREET ADDRESS POB 2048 STREET ADDRESS One Oxford Centre CITY-ST-ZIP CITY-ST-ZIP venice fl Pittsburgh, PA 15219 TITLE XI Delete . 🔲 Change TITLE ★ Addition O'REILLY, PHILLIP A. NAME NAME Michael J. Donahue STREET ADDRESS STREET ADDRESS 543 ALEXANDER PALM ROAD 1350 Campus Parkway, Suite 302 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Neptune, NJ 07753 TITLE ... Delete TITLE Assistant Secretary__ Change NAME NAME

1350 Campus Parkway, Suite 302 Neptune, NJ 07753 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 apcurate 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 attackment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

rucecil C. Avery SIGNATURE: GN NG OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME OF

3/21/01

Cecil C. Avery

~732-<u>919**-**2325</u>