FILED 2601 UNIFORM BUSINESS REPORT (UBR) May 22, 2001 8:00 am DOCUMENT # \$950000 35351 **Secretary of State** OLMSTEAD CONCRETE, INC 05-22-2001 90062 002 ***150.00 Principal Place of Business Mailing Address 6331 5W 4/5T ST. 6331 5W 4/5T ST. \
DAVIE, FL 33324 DAVIE, FL 33324 noo56549 2. Principal Place of Business 3. Mailing Address 20715W 70TH 20715W7DTH AVE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0579298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NELSON-OLIPHANT, DARLENE 20715W 70TH AVE., 6-8 Street Address (P.O. Box Number is Not Acceptable) DAVIE, FL 33317 City Zip Code FL 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 CR2E034 (11/00) TITLE ☐ Change Addition ☐ Delete TITLE OLMSTEAD, RONALD 6331 SW 41 ST STREET NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DAVIE, FL 33324 TITLE Delete ☐ Addition ☐ Change FIDDES, STEVE 6140 SW 24TH ST. NAME NAME STREET ADDRESS STREET ADDRESS MIRAMAR, FL 3302 CITY-ST-ZIP City-St-7iP ☐ Addition TITLE ☐ Delete ☐ Change TITLE LITTON, STEVE L. 8067 NW 10TH ST. NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP LANTATION, FL 33322 ☐ Change ☐ Addition Delete ROZADA, JUANS. STREET ADDRESS 5721 SW 40TH ST. HOLLYWOOD, FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Change CURTIN, RICHARD 2071 SW 79TH AVE. 68 DAVIE FL 33317 **JAME** TREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition THE ☐ Change Delete TITLE JAME NAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3. 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if RONALD OLMSTEAD PRES 4/30/0 **IGNATURE:** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR