2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

S GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P95000079830** AMERICAN REDIMIX, INC. 04-26-2001 90135 045 ***150.00 Principal Place of Business Mailing Address 16900 GATOR ROAD 16900 GATOR ROAD FORT MYERS FL 33912 FORT MYERS FL 33912 749330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0621822 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 Name KAYUSA, MICAHEL F Street Address (P.O. Box Number is Not Acceptable) 1922 VICTORIA AVE SUITE A FORT MYERS FL 33901 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature reduced 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change NAME TINCHER, JAMES D NAME STREET ADDRESS STREET ADDRESS 16900 GATOR ROAD CITY-S1-ZIP CHY-ST-ZIP FORT MYERS FL 33912 TITLE ☐ Delete TITLE Change ☐ Addition TINCHER, TERRY A NAME STREET ADDRESS STREET ADDRESS 16900 GATOR ROAD C'TY-ST-ZiP CITY-ST-ZIP FORT MYERS FL TIFLE ☐ Delete TITLE ☐ Change Addition NAME TINCHER, RALPH A NAME STREET ADDRESS 16900 GATOR ROAD STREET ADDRESS CITY-S1-ZIP C![Y-ST-ZIP FORT MYERS FL SITE Delete T:T: E □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME: STREET ADDRESS STREET ACORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CHY-ST-7:P 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 attachment with an address, with all prioritike empowered.

Date

Daytime Phone #