2003 FOR PROFIT CORPORATION

FILED May 27, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P96000006605 DOCUMENT # 05-27-2003 90165 014 ***550.00 1. Entity Name FLORIDA CONCRETE, INC. Principal Place of Business Mailing Address 1200 DEER RUN CT P O BOX 147 LAKE HELEN FL 32744 LAKE HELEN FL 32744 US 118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 59-3360653 City & State City & State Applied For Not Applicable Zip · Zip Country 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 COSTELLO, JOHN F Street Address (P.O. Box Number is Not Acceptable) 1200 DEER RUN CT LAKE HELEN FL 32744 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 real and and SIGNATURE agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE N # 1 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Addition TITLE ☐ Change COSTELLO, JOHN F NAME NAME 1200 DEER RUN CT STREET ADDRESS STREET ADDRESS LAKE HELEN FL 32744 CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if

SIGNATURE:

SIGNATURE AND

Date

Daytime Phone #