## 2001 UNIFORM BUSINESS REPORT (UBR) FILED May 10, 2001 8:00 am Secretary of State DOCUMENT # **P96000015446** 1. Entity Name TILT-UP CONCRETE, INC. 05-10-2001 90173 016 \*\*\*150.00 Principal Place of Business Mailing Address 103 COMMERCE ST. SUITE 100 103 COMMERCE ST. SUITE 100 LAKE MARY FL 32746 LAKE MARY FL 32746 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 59-3422337 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name - LATHAN, ROY R SR Street Address (P.O. Box Number is Not Acceptable) 103 COMMERCE ST. SUITE 100 LAKE MARY FL 32746 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PVD** TITLE ☐ Delete ☐ Addition TITLE Change NAME LATHAN, ROY R SR NAME STREET ADDRESS STREET ADDRESS 103 COMMERCE ST, SUITE 100 CITY-ST-7IP CITY-ST-ZIP LAKE MARY FL 32746 TITLE ☐ Defete ☐ Change ☐ Addition NAME LATHAN, LOUISE D NAME STREET ADDRESS 103 COMMERCE ST, SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 32746 TITLE ☐ Delete TITLE ☐ Change Addition NAME LATHAN, ROY R J NAME STREET ADDRESS STREET ADDRESS 103 COMMERCE ST, SUITE 100 CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 32746 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

13. I hereby certify that the information supplied with this ling 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 the end 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 reliever or truntee empression that 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 other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND YP D OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #