2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED DOCUMENT # **P96000022025** Mar 31, 2000 8:00 am 1. Entity Name **Secretary of State** MONROE CONCRETE PRODUCTS, INC. 03-31-2000 90051 033 ***150.00 Principal Place of Business Mailing Address PO DRAWER 1149 MILE MARKER 9. U.S. HWY. #1 KEY WEST FL 33040 KEY WEST FL 33041-1149 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0655735 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPOTTSWOOD, WILLIAM B Street Address (P.O. Box Number is Not Acceptable) 500 FLEMING ST. KEY WEST FL 33040 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 After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Addition **VD** TITLE □ Delete NAME NAME TOPPINO, FRANK P STREET ADDRESS STREET ADDRESS MILE MARKER 9, U.S. HWY. #1 CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Change ☐ Addition ☐ Delete TITLE TOPPINO, EDWARD STREET ADDRESS STREET ADDRESS MILE MARKER 9, U.S. HWY. #1 CITY-ST-ZIP CITY-ST-7IP KEY WEST FL 33040 ☐ Change Addition ☐ Delete TITLE TITLE NAME TOPPINO, PAUL E STREET ADDRESS STREET ADDRESS MILE MARKER 9, U.S. HWY. #1 CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Change Addition TITLE ☐ Delete TITLE TOPPINO, RICHARD J NAME STREET ADDRESS STREET ADDRESS MILE MARKER 9, U.S. HWY. #1 CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 TITLE ☐ Change X Addition Delete TITLE TOPPINO, ROY G NAME NAME Toppino Daniel P mile Marken 9, US Hwy #1 STREET ADDRESS STREET ADDRESS MILE MARKER 9, U.S. HWY. #1 CITY-ST-ZIP CITY-ST-7IP KEY WEST FL 33040 ☐ Change Addition TITLE 🔀 Delete TITLE TOPPINO, GEORGE B. S NAME NAME STREET ADDRESS STREET ADDRESS 1901 S. ROOSEVELT BLVD. CITY-ST-7IP CITY-ST-ZIP KEY WEST FL 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 of trustee empowered to execute his 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.

CR2E034 (9/99