2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 09, 2001 8:00 am ФОСИМЕНТ # P96000022025 Secretary of State 1. Entity Name MONROE CONCRETE PRODUCTS, INC. 03-09-2001 90483 046 ***150.00 Principal Place of Business Mailing Address MILE MARKER 9, U.S. HWY. #1 PO DRAWER 1149 KEY WEST FL 33040 KEY WEST FL 33040 727906 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0655735 Not Applicable Zip Country Żip 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 SPOTTSWOOD, WILLIAM B Street Address (P.O. Box Number is Not Acceptable) 500 FLEMING ST. KEY WEST FL 33040 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, typed or printed name of registered agent and title if applicable. DATE (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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition TOPPINO, FRANK P NAME NAME STREET ADDRESS STREET ADDRESS MILE MARKER 9, U.S. HWY. #1 CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 S/T TITLE ☐ Delete TITLE Change ☐ Addition TOPPINO, EDWARD NAME NAME STREET ADDRESS MILE MARKER 9, U.S. HWY. #1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Delete ☐ Change ☐ Addition TITLE TITLE TOPPINO, PAUL E NAME NAME STREET ADDRESS MILE MARKER 9, U.S. HWY. #1 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP KEY WEST FL 33040 ☐ Addition TITLE ☐ Delete TITLE Change TOPPONO, DANIEL P NAME NAME STREET ADDRESS MILE MARKER 9. U.S. HWY. #1 STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition TOPPINO, GEORGE B. S. NAME NAME STREET ADDRESS 1901 S. ROOSEVELT BLVD. STREET ADDRESS CITY-ST-ZIP KEY WEST FL CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME Richard J Toppino mile marker 9, us 1 STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Key West F1 33040