2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # **P96000040497** CLAYTON CONCRETE, INC. 04-27-2001 90353 011 ***150.00 Principal Place of Business Mailing Address 5352 SANDBAR 5352 SANDBAR PORT SAINT JOE FL 32456 PORT SAINT JOE FL 32456 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 59-3388300 Not Applicable 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 CLAYTON, WILLIAM G Street Address (P.O. Box Number is Not Acceptable) 5352 SANDBAR DRIVE PORT SAINT JOE FL 32456 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 Fiorida. Signature, typed or printed name of registered agent and title if applicable. (NOTF: Registered Agent signature required when reinstating) DATE 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 Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 D CR2E034 (10/00) TITLE ☐ Delete TITLE Addition CLAYTON, WILLIAM G NAME NAME STREET ADDRESS 5352 SANDBAR DRIVE STREET ADDRESS CITY-ST-ZIP PORT SAINT JOE FL 32456 CITY-ST-ZiP TITLE ☐ Delete ☐ Change Addition CLAYTON, E LAMAR NAME NAME STREET ADDRESS 16 APALACHEE STREET STREET ADDRESS CITY - ST- ZIP Ommy Thomas APALACHICOLA FL CITY-ST-ZiP **X** Delete TITLE TITLE ROBERTS, JACOB NAME NAME 5352 Sandlan Dr STREET ADDRESS 5352 SANDBAR DR STREET ADDRESS Post St. Joe, 762, 463,456 CHY-ST-7IP CITY-ST-ZIP PORT ST JOE FL 32452 TITLE ☐ Delete TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-Z!P TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 other like empowered

FILED