FILED

7/13/01 305-745-2751

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jul 19, 2001 8:00 am Secretary of State P96000047439 DOCUMENT # 1. Entity Name 07-19-2001 90232 012 ***550 00 ROHDE QUARRIES, INC. Principal Place of Business Mailing Address 1071 E. CARIBBEAN DR. PO BOX 420485 SUMMERLAND KEY FL SUMMERLAND KEY FL 33042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Sity & State City & State Applied For 4. FEI Number 62-1229462 Not Applicable Zip Country Zip 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 Name ROHDE, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) 1071 E. CARIBBEAN DR. SUMMERLAND KEY FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE TITLE ☐ Change ☐ Delete ROHDE, WILLIAM C NAME STREET ADDRESS 1071 E CARIBBEAN DR STREET ADDRESS CITY-ST-ZIP SUMMERLAND KEY FL CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition TITLE TITLE ROHDE, JANICE J NAME STREET ADDRESS 1071 E CARIBBEAN DR STREET ADDRESS CITY-ST-ZIP SUMMERLAND KEY FL CITY-ST-ZIP Delete ☐ Addition mne TITLE ☐ Change 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 ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITI F ☐ Change 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.