CR2E034 (9/01

FILED

2002 Uniform Business Report (UBR)

changed; or on an atta

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # P97000022511 1. Entity Name 04-01-2002 90638 009 ***150 00 O'KELLEY CONCRETE PUMPING, INC. Mailing Address Principal Place of Business 290 DISTRICT LINE RD PO BOX 1757 WINTER HAVEN FL 33880 EAGELAKE FL 38839 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3442979 Not Applicable Zip Zip \$8.75 Additional 5.-Certificate of Status Desired ... 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'KELLEY, DEBRA J Street Address (P.O. Box Number is Not Acceptable) 290 DISTRICT LINE RD WINTER HAVEN FL 33880 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) DATE 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, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE D ☐ Delete TITLE Change ☐ Addition NAME O'KELLEY, JAMES L JR. NAME STREET ADDRESS STREET ADDRESS 290 DISTRICT LINE RD CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME O'KELLEY, DEBRA J STREET ADDRESS STREET ADDRESS 290 DISTRICT LINE RD CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880 ☐ Change ☐ Addition TITLE Delete 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 TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition 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 prescute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if