2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P97000036173** Apr 12, 2000 8:00 am Secretary of State 1. Entity Name AMERICAN GLOBAL CONCRETE PRODUCTS, INC. 04-12-2000 90019 019 ***150.00 Mailing Address Principal Place of Business 195 S WESTMONTE DR. SUITE D 195 S WESTMONTE DR. SUITE D ALTAMONTE SPRINGS FL 32714 SLITE C ALTAMONTE SPRINGS FL 32714-4266 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3439908 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOOPER, C. DWIGHT Street Address (P.O. Box Number is Not Acceptable) 195 S WESTMONTE DR. SUITE D **ALTAMONTE SPRINGS FL 32714** 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. SIGNATURE 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE TIMMS, BARRY NAME NAME STREET ADDRESS 195 S. WESTMONTE DR. SUITE D STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ALTAMONTE SPRINGS FL 32714** ☐ Change ☐ Addition CEO Delete TITLE TITLE DWIGHT, C. NAME STREET ADDRESS STREET ADDRESS 195 S. WESTMONTE DRIVE, SUITE D CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HOOPER, PEGGY K. NAME NAME STREET ADDRESS STREET ADDRESS 195 S. WESTMONTE DRIVE, SUITE D CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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 of 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE: 1 3 5 5 7 10 A 2 2 2 2 3

CITY-ST-ZIP

4/5/2000 401-862-1910
Date Dayline Phone #