2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am Secretary of State P97000054544 **DOCUMENT #** 1. Entity Name 05-22-2002 90195 044 ***150.00 LIBERTY PAVING & CONSTRUCTION COMPANY, INC. Mailing Address Principal Place of Business 435 DOUGLAS AVE 435 DOUGLAS AVE 1905-C 1905-C ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 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 59-3452959 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LABRAKE, BRUCE Street Address (P.O. Box Number is Not Acceptable) 4902 PETRA COURT WINTER SPRINGS FL 32708 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax-filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME LABRAKE, BRUCE NAME STREET ADDRESS STREET ADDRESS 4902 PETRA COURT CITY-ST-ZIP WINTER SPRINGS FL 32708 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME GIFFIN, PATRICK NAME STREET ADDRESS 3055 DELLCREST PLACE STREET ADDRESS CITY-ST-ZIP LAKE MARY FL 32746 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME EVANS, GERALD ... NAME STREET ADDRESS STREET ADDRESS 4627 CANARY ST CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32812 ☐ Addition ☐ Change TITLE Delete TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 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.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED