2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000056439 May 17, 2000 8:00 am Secretary of State M + W CONCRETE PUMPING SERVICE, INC. 05-17-2000 90979 036 ***150.00 Mailing Address Principal Place of Business 6201 LEE ANN LANE 6201 LEE ANN LANE NAPLES FL 34109-6236 NAPLES FL 34109 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3460651 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WHALEN, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 6201 LEE ANN LANE NAPLES FL 34109 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 (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 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. . 🗓 Addition P, D☐ Delete TITLE TITLE WHALEN, MICHAEL J NAME NAME 6201 LEE ANN LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NAPLES FL 34109 VP, S, D Change ☐ Addition ☐ Delete TITLE TITLE MEERPOHL, JAMES NAME NAME STREET ADDRESS 6170 CYPRESS HOLLOW WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 Addition. **∀**₽, **T**, D Change ☐ Delete TITLE MARK MCCABE NAME NAME STREET ADDRESS 5190 Teakwood Drive STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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 ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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:

Michael & Whalen SIGNATURE AND TYPED OPENINTED NAME OF BIGNING OF

4/28/00

(941) 514-3133

Daytime Phone #