FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, w

otherwike empowered.

Apr 14, 2001 8:00 am Secretary of State DOCUMENT # P97000064276 1. Entity Name LEONARD ROTH CONCRETE, INC. 04-14-2001 90021 017 ***150.00 Principal Place of Business Mailing Address 14590 SE 100TH AVE 14590 SE 100TH AVE SUMERFIELD FL 34491 SUMERFIELD FL 34491 2. Principal Place of Business 3. Mailing Address - Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEi Number Applied For 59-3461962 Not Applicable \$8.75 Additional Zip Country 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 Name TUCCI, GREGORY E Street Address (P.O. Box Number is Not Acceptable) 225 NE 8TH AVE OCALA FL 34470 Zip Code City FI 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) FILE.NOW!!! FEE IS.\$150.00 9. This corporation is eligible to satisfy its Intangible... 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. CR2E034 (10/00) TITLE ☐ Change ☐ Addition TITLE ☐ Delete ROTH, LEONARD NAME NAME STREET ADDRESS STREET ADDRESS 14590 SE 100TH AVE CITY-ST-ZIP CITY-ST-7IP SUMERFIELD FL 34491 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROTH, LAURA NAME STREET ADDRESS STREET ADDRESS 14590 SE 100TH AVE CITY-ST-ZIP CITY-ST-ZIP SUMERFIELD FL 34491 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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