FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Jan 29 1998 8:00am Secretary of State

1998 DOCUMENT # P97000072712 (7) NEW PLAINS SAND FACTORY, INC. Principal Place of Business Mailing Address 2927 S.E. 10TH AVENUE 2927 S.E. 10TH AVENUE CAPE CORAL FL 33904 CAPE CORAL FL 33904 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/21/1997 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 65-0788727 26 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 24 30 Personal Property Tax due June 30. ☐ Yes X) No 29 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SHENKO, WILLIAM E JR 2801 ESTERO BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE C FORT MYERS BEACH FL 33931 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE X onature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Addition TITLE 1.1 TITLE Change NAME KEITH, RICHARD L 1.2 NAME **CR2E034** 1620 KINGSTON ROAD STREET ADDRESS 1.3 STREET ADDRESS LINCOLN NE 68506 1.4 CITY - ST- ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE KEITH, SHARON L NAME 2.2 NAME 1620 KINGSTON ROAD 2.3 STREET ADDRESS STREET ADORESS LINCOLN NE 68506 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE 3.1 TITLE Change Addition TITLE ECKLUND, CAROL A 3.2 NAME 2824 PONCA STREET STREET ADDRESS 3.3 STREET ADDRESS LINCOLN NE 68506 CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE ECKLUND, JAMES P NAME 4 2 NAME 2824 PONCA STREET 4.3 STREET ADDRESS STREET ADDRESS LINCOLN NE 68506 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE WEERATNE, MARLIN 5.2 NAME NAME 1 KNOLLWOOD ROAD STREET ADDRESS 5.3 STREET ADDRESS PAXTON MA 68506 CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE WEERATNE, KAMALIKA NAME 6.2 NAME 1 KNOŁLWOOD ROAD STREET ADDRESS 6.3 STREET ADDRESS PAXTON MA 68506 6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICENOR DIRECTOR

1-21-98 (941) 458-5584 Dato DayTime Phone # 0422216