FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # P97000072712 1. Entity Name 04-22-2002 90299 017 ***150.00 NEW PLAINS SAND FACTORY, INC. Mailing Address Principal Place of Business 12178 SIESTA DRIVE 12178 SIESTA DRIVE FORT MYERS BEACH FL 33931 FORT MYERS BEACH FL 33931 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0788727 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name SHENKO, WILLIAM E JR Street Address (P.O. Box Number is Not Acceptable) 2801 ESTERO BLVD. SUME C & FORT MYERS BEACH FL 33931 Zip Code City FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME BLAIN, GERARD JR NAME STREET ADDRESS 12178 SIESTA DRIVE STREET ADDRESS FORT MYERS BEACH FL 33931 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME KEITH, SHARON L STREET ADDRESS STREET ADDRESS 701 DRIFTWOOD DRIVE CITY-ST-ZIP CiTY~ST-ZIP LINCOLN NE 68508 ☐ Change ☐ Addition TITLE D □ Delete TITLE NAME. ECKLUND, CAROL A-NAME 🚤 🕳 STREET ADDRESS STREET ADDRESS 2824 PONCA STREET CITY-ST-ZIP CITY-ST-ZIP LINCOLN NE 68506 ☐ Addition TITLE ☐ Delete TITLE Change NAME MENARD, JAMES NAME STREET ADDRESS 1004 TREASURE ISLAND STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WEBSTER MA 01570** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WEERATNE, MARLIN 1 KNOLLWOOD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PAXTON MA 68506 ☐ Addition Delete TITLE ☐ Change TITLE NAME WEERATNE, KAMALIKA NAME STREET ADDRESS 1 KNOLLWOOD ROAD STREET ADDRESS CITY-ST-ZIP PAXTON MA 68506 CITY-ST-7IP

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 changed, or on an attachment with an address, with all other like empowered.

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

Davtime Phone #