2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 21, 2003 8:00 am **Secretary of State** P97000075064 DOCUMENT # 01-21-2003 90229 040 ***158.75 1. Entity Name KK AGGREGATES, INC. Mailing Address Principal Place of Business 11199 POLO CLUB RD 11199 POLO CLUB RD WELLINGTON FL 33414 WELLINGTON FL 23414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0829925 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALLE, CRAIG Street Address (P.O. Box Number is Not Acceptable) 11199 POLO CLUB RD WELLINGTON FL 33414 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOWILL-FEE IS \$150.00-9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) TITLE ☐ Addition TITLE Delete STRAUB, GLENN NAME NAME STREET ADDRESS 7745 WOODDUCK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33434 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME GALLE, CRAIG NAME STREET ADDRESS 11199 POLO CLUB RD STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE NAME SKINNER, HAROLD NAME STREET ADDRESS STREET ADDRESS 11199 POLO CLUB RD CITY-ST-ZIP CITY-ST-7IP WELLINGTON FL 33414 ☐ Delete Change ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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SIGNATURE:

indicated on this report or supplemental of the corporation or the receiver or trust

changed, or on an attachment wit

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port is true and ac

12. I hereby certify that the information supplied with this filing does not qualify

e exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ignature shall have the same legal effect as if made under oath; that I am an officer or director pquired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 hit