2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P97000075336** 1. Entity Name

CONCRETE CASTINGS CORP.

Mailing Address

7025 NE 2ND AVE MIAMI FL 33138

7025 NE 2ND AVE MIAMI FL 33138-5507

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Principal Place of Business

Suite, Apt. #, etc.

6. Name and Address of Current Registered Agent

Zip Country

DAVIE FL 33328

PERLSTEIN, ARNOLD ESQ

4801 S UNIVERSITY DRIVE

3. Mailing Address

City & State

Country

4. FEI Number

65-0786223

5. Certificate of Status Desired

NIEOBALA

7. Name and Address of New Registered Agent:

Street Address (P.O. Box Number is Not Acceptable)

City MIAMI

Apr 24, 2000 8:00 am Secretary of State

04-24-2000 90075 029 ***150.00

DO NOT WRITE IN THIS SPACE

\$8.75 Additional

Fee Required

Applied For

Not Applicable

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.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change Addition | TITLE ☐ Delete TITLE NAME NIEDBALA, JANUSZ NAME STREET ADDRESS 7025 NE 2ND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33138** Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change _ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR