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FILED
May 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000104329 (2)

1. Corporation Name

BROWN BROTHERS CONCRETE INC.

Principal Place of Business

Mailing Address

750 PLAZA SUITES SUITE #141
750 S ORANGE BLOSSOM TRAIL
ORLANDO FL 32805

750 PLAZA SUITES SUITE #141
750 S ORANGE BLOSSOM TRAIL
ORLANDO FL 32805

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/11/1997

4. FEI Number

59-3473949

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 4151 Highway Avenue

Suite, Apt. #, etc.

22

City & State

23 Jacksonville, FL

Zip

Country

24 32254

25 U.S.

2a. Mailing Address

26 4151 Highway Avenue

Suite, Apt. #, etc.

27

City & State

28 Jacksonville, FL

Zip

Country

29 32254

30 U.S.

9. Name and Address of Current Registered Agent

BROWN, KEITH
750 PLAZA SUITES SUITE #141
750 S ORANGE BLOSSOM TRAIL
ORLANDO FL 32805

10. Name and Address of New Registered Agent

81 Name

Brown, Keith

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

4151 Highway Avenue

83

84 City

Jacksonville

85 Zip Code

FL 32254

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

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chief Operating Officer ☐ Change ☒ Addition

1.2 NAME

Carolyn Brown

1.3 STREET ADDRESS

6407 Hughes St

1.4 CITY - ST - ZIP

Jacksonville, FL. 32219

2.1 TITLE

P

2.2 NAME

Keith Brown

2.3 STREET ADDRESS

6407 Hughes ST.

2.4 CITY - ST - ZIP

Jacksonville, FL. 32219

3.1 TITLE

V

3.2 NAME

Reginald Brown

3.3 STREET ADDRESS

6407 Hughes St.

3.4 CITY - ST - ZIP

Jacksonville, FL. 32219

4.1 TITLE

V

4.2 NAME

Fredrick Brown

4.3 STREET ADDRESS

6407 Hughes St.

4.4 CITY - ST - ZIP

Jacksonville, FL. 32219

5.1 TITLE

T

5.2 NAME

Nathaniel Brown Jr.

5.3 STREET ADDRESS

6407 Hughes ST.

5.4 CITY - ST - ZIP

Jacksonville, FL. 32219

6.1 TITLE

S

6.2 NAME

George Brown

6.3 STREET ADDRESS

6407 Hughes ST.

6.4 CITY - ST - ZIP

Jacksonville, FL.

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.

CR2E034 (10/97)