2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment wit

SIGNATURE:

with all other like empowered.

Mar 11, 2002 8:00 am Secretary of State P98000004741 **DOCUMENT #** 1. Entity Name WILLIAM MATHEWS CONCRETE PUMPING, INC. 03-11-2002 90058 020 ***150.00 Mailing Address Principal Place of Business P O BOX 500875 P O BOX 500875 MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0807171 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 1 6. Name and Address of Current Registered Agent MATHEWS, WILLIAM #5 47TH STREET GULF MARATHON FL 33050 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 NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) ☐ Addition TITLE Change ☐ Delete TITLE MATHEWS, WILLIAM NAME NAME 1600 Yellowtail DR STREET ADDRESS STREET ADDRESS #5 47 ST GULF CITY-ST-ZIP MARATHON FL 33050 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE PŜ TITLE 1600 Yellowtail DR. NAME LITTLEFEILD, LISA NAME STREET ADDRESS STREET ADDRESS #6 47 ST CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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

FILED