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PROFIT CORPORATION ANNUAL REPORT 1001



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9 8 0000006884

GRAHAM CONCRETE PONTANG, INC.

Principal Place of Business Mailing Address 3280 NW 46 AVE 3280 NW 46 AVE 33319

May 21, 2001 8:00 am Secretary of State

05-21-2001 90032 049 ***150.00

658402

LAUDERDALE LAKES, FL LAUDERDALE LAKES, FL DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 1/22 Applied Por 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 65-081483 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required_ 27 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees **Trust Fund Contribution** Country 8. This corporation owes the current year Intangible Country Zip □No Personal Property Tax. 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name JOSEPH K. NOFIL, PA Street Address (P.O. Box Number is Not Acceptable) 3284 N. STATE RD. 7 83 LAUDERDALE LAKES, FL 33319 Zip Code 85 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applical ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. ☐ Addition Change DELETE 1.1 TITLE TITLE GRAHAM, BEVERLY 12 NAME NAME 3280 NW 46H AVE 1.3 STREET ADDRESS STREET ADDRE LAUDERDALE LAKES, FL 333/9 1.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 21 TITLE TITLE 2.2 NAME GRAHAM STANFORD 3280 NW 46TH AVE 2.3 STREET ADDRESS STREET ADDRES 333/1 AUDERDALE LAKES, FL 2.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 31 TITLE TITLE GRAHAM, BARON 3280 NW LIGHTH AVE. 3.2 NAME 3.3 STREET ADORESS STREET ADDRESS 33317 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change , , , ☐ Addition DELETE 5.1 TITLE TITLE 52 NAME CO NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE TIME 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE