2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000017159 Jun 05, 2000 8:00 am **Secretary of State** AGGREGATE RESOURCES, INC. 06-05-2000 90018 018 ***150.00 Principal Place of Business Mailing Address 4420 S.W. 13TH STREET 4420 S.W. 13TH STREET MIAMI FL 33134-2721 MIAMI FL 33134-2721 Tricht 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0814314 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 SANZ, JOSE Street Address (P.O. Box Number is Not Acceptable) 4420 S.W. 13TH STREET MIAMI FL 33134-2721 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PD TITLE Change ☐ Addition TITLE ☐ Delete GARCIA, JULIETA NAME NAME STREET ADDRESS 4420 S.W. 13TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33134-2721 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SANZ, JOSE NAME NAME STREET ADDRESS STREET ADDRESS 4420 S.W. 13TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33134-2721 ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE 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 ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 SMATURE AND LYDED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/0

305-444-2207

Daytime Phone #