2001 UNIFORM BUSINESS REPORT (UBR) FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # P98000047612 ر. Entity Name OLMSTEAD & SONS CONCRETE, INC. 05-14-2001 90059 030 ***150.00 Principal Place of Business Mailing Address 6331 S.W. 41ST STREET 6331 S.W. 41ST STREET DAVIE FL 33314 DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address 5W 70TH AVE 2071 SW 70TH Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE G-8 City & State City & State Applied For 4. FEI Number 65-0859303 Not Applicable 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. DARLENE NELSON-OLIPHANT, C.P.A. Street Address (P.O. Box Number is Not Acceptable) 2071 S.W. 70TH AVENUE, SUITE G8 DAVIE FL 33317 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME OLMSTEAD, RONALD STREET ADDRESS STREET ADDRESS 6331 SW 41ST STREET CITY-ST-ZIP CITY-ST-ZIP **DAVIE FL 33314** Change ☐ Addition ☐ Detete TITLE NAME LITTON, STEVE NAME STREET ADDRESS STREET ADDRESS 8067 NW 10TH STREET CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33322 Change ☐ Addition Delete TITLE ... TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 diste empowered to explute 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.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/30/01 954 723 0256

Change

☐ Addition