

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000087539

FILED
Jan 02, 2003
Secretary of State

Entity Name: DON MCMILLAN CONCRETE, INC.

Current Principal Place of Business:

5213 TUPELO LANE
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

5213 TUPELO LANE
MILTON, FL 32570

New Mailing Address:

FEI Number: 59-3532996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATON, GARY
7909 KAMIE CT
MILTON, FL 32583 US

Name and Address of New Registered Agent:

BESWICK, BRIAN
5275 COX RD.
MILTON, FL 32570 US

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: BRIAN BESWICK

01/02/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MCMILLAN, DON
Address: 5213 TUPELO DRIVE
City-St-Zip: MILTON, FL 32570

Title: V () Delete
Name: ALLEN, WILLIAM J
Address: 4145 BLUE GILL LANE
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ALLEN, WILLIAM J
Address: 5209 TUPELO LN.
City-St-Zip: MILTON, FL 32570 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DON MCMILLAN

PT

01/02/2003

Electronic Signature of Signing Officer or Director

Date