2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am \(\frac{8}{3} \) UNIFORM BUSINESS REPORT (UBR) Secretary of State P99000039831 DOCUMENT # 05-02-2003 90096 005 ***150.00 1. Entity Name LIBERTY CONCRETE & MASONRY, INC. Principal Place of Business Mailing Address 120 EAST AVENUE 120 EAST AVENUE NAPLES FL 34108 NAPLES FL 34108 3 Mailing Address 2. Principal Place of Business .O.Box 1330 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For & State 4. FEL Number 59-3595388 Not Applicable Zip Country \$8.75 Additional 108 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAWHON, ANTHONY Street Address (P.O. Box Number is Not Acceptable) PARRISH, WHITE, LAWHORN, & MOORE, P.A. 2171 PINE RIDGE ROAD, STE D NAPLES FL 34109 City Zip Code 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. I am familiar with, and accept the obligations SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition TITLE TITLE Change TATUM, CHARLES NAME NAME 120 EAST AVENUE 6775 Old Banyan Wan STREET ADDRESS STREET ADDRESS Naples CITY-ST-ZIP NAPLES FL 34100 CITY-ST-ZIP **VPS** ŗį ☐ Delete TITLE THILE TATUM, SANDRA NAME NAME Old Banyan War 120 EAST AVENUE 67 STREET ADDRESS STREET ADDRESS NAPLES FL 34108 CITY-ST-7(P CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachm

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED