2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

May 01, 2001 8:00 am Secretary of State DOCUMENT # **P99000073404** JIM'S CONCRETE OF OSCEOLA, INC. 05-01-2001 90036 027 ***150.00 Principal Place of Business Mailing Address 210 BALBOA DR. 210 BALBOA DR. POINCIANA FL 34758 POINCIANA FL 34758 3. Maiting Address 2. Principa! Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #. etc Applied For City & State 4. FEI Number City & State 59-3591531 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MADISON, JAMES Street Address (P.O. Box Number is Not Acceptable) 210 BALBOA DR. POINCIANA FL 34758 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. 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE 7171.5 ☐ Delete NAME MADISON, JAMES L STREET ADDRESS STREET ADDRESS 210 BALBOA DR. CITY-ST-7IP CITY-ST-ZIP POINCIANA FL 34758 Change Addition ☐ Delete TITLE TITLE NAME MADISON, JILL R NAME STREET ADDRESS STREET ADORESS 210 BALBOA DR. CUTY-ST-ZIP CITY-ST-ZIP POINCIANA FL 34758 Addition ☐ Change ☐ Delete TITLE TIFLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z)P CITY-ST-ZiP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP Change Add tion ☐ Delete THRE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP 13. Thereby 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 eath; 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

FILED

Madison 4/20/01 407.935.1623