2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 22, 2000 8:00 am Secretary of State DOCUMENT # **P99000077245** 1. Entity Name FLORIDA CONCRETE & MARKETING INC. 04-22-2000 90129 013 ***150.00 Principal Place of Business Mailing Address 3773 CENTRAL AVENUE 3773 CENTRAL AVENUE SUITE A483 SUITE A483 ST. PETERSBURG FL 33713-8338 ST. PETERSBURG FL 33713 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3602405 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WINEBRENNER, J M Street Address (P.O. Box Number is Not Acceptable) 3773 CENTRAL AVENUE SUITE A483 ST. PETERSBURG FL 33713 Zip Code City FI 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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. Trust Fund Contribution. Added to Fees \mathbf{X} (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS PSD Addition TITLE ☐ Delete TITLE Change MITCHELL, ANDREW SR NAME NAME STREET ADDRESS STREET ADDRESS 6001 LEELAND STREET, SOUTH CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33715 ☐ Change X Addition ☐ Delete TITLE VP/SECY TITLE NAME NAME RODNEY COHEN STREET ADDRESS STREET ADDRESS 5136 QUEEN ST NORTH CITY-ST-ZIP CITY-ST-7IP ST PETERSBURG FL 33714 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 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 ☐ Change ☐ Delete TITLE TITLE NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A ANDREW MITCHELL SR 4/17/00

/17/00 727/327-1256

Daytime Phone #