2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 06, 2000 8:00 am Secretary of State DOCUMENT # P99000106651 CONCRECEL LIGHTWEIGHT CONCRETE, INC. 05-12-2000 90004 047 ***150.00 Mailing Address Principal Place of Business 25 SE 2ND AVENUE SUITE 220 25 SE 2ND AVENUE SUITE 220 MIAM) FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0975911 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MUZICKA, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 25 SE 2ND AVENUE SUITE 220 MIAM! FL 33131 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 (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. П Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 OFFICERS AND DIRECTORS 11. (66/6) Addition ☐ Change TITLE Delete TITLE MUZICKA, THOMAS A NAMÉ NAME **CR2E034** STREET ADORESS STREET ADDRESS 25 SE 2ND AVENUE SUITE 220 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME FERNANDEZ, HECTOR NAME STREET ADORESS 25 SE 2ND AVENUE SUITE 220 STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP MIAMI FL 33131 Addition Change TITLE ☐ Defete TITLE NAME FRANCO, ISSAC NAME STREET ADDRESS 25 SE 2ND AVENUE SUITE 220 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition Delete TITLE TITLE ' NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. SAAC SIGNATURE: Daysime Phone 4

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