2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # \$45010 May 04, 2000 8:00 am Secretary of State LISBON CONCRETE, INC. 05-04-2000 90168 003 ***150.00 Mailing Address Principal Place of Business 29170 OLD DIXIE HIGHWAY 29170 OLD DIXIE HIGHWAY HOMESTEAD FL 33033-2310 HOMESTEAD FL 33033 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0258093 Not Applicable Zip Country 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 MAAS, JOHN P ESQUIRE ---Street Address (P.O. Box Number is Not Acceptable) LAW OFFICES OF HELIMAN & MAAS 44 N.E. 16 STREET HOMESTEAD FL 33030 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 Delete TITLE TITLE MARTINS, MARIA NAME NAME STREET ADDRESS STREET ADDRESS 16520 SW 272 STREET CITY-ST-ZIP CITY-ST-7IP HOMESTEAD FL 33031 ☐ Change ■ Addition ☐ Delete TITLE TITLE MARTINS, JUAQUIN NAME NAME STREET ADDRESS STREET ADDRESS 16520 SW 2S72 STREET CITY-ST-ZIP CITY-ST-7IP HOMESTEAD FL 33031 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

3. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/00

Daytime Phone #