2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: Man Martine AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

May 17, 2001 8:00 am Secretary of State **DOCUMENT # \$45010** 1. Entity Name 05-17-2001 91294 007 ***150.00 LISBON CONCRETE, INC. Mailing Address Principal Place of Business 29170 OLD DIXIE HIGHWAY 29170 OLD DIXIE HIGHWAY HOMESTEAD FL 33033 HOMESTEAD FL 33033 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 65-0258093 Not Applicable \$8.75 Additional Zip 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 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 ۴L 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. (NOTE: Registered Agent signature required when reinstating) 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 Tax filing requirement and elects to do so. Atter MAY 1, 2001 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 11. Addition Change TITLE ☐ Delete TITI F NAME NAME MARTINS, MARIA STREET ADDRESS STREET ADDRESS 16520 SW 272 STREET CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33031 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME MARTINS, JUAQUIN STREET ADDRESS STREET ADDRESS 16520 SW 2S72 STREET CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33031 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME 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.

Daytime Phone #