FILED

2003 FOR PROFIT CORPORATION

Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** S48176 DOCUMENT # 1. Entity Name 04-14-2003 90933 010 ***150.00 GAMBINO CONCRETE COMPANY, INC. Principal Place of Business Mailing Address P.O. BOX 290609-P.O. BOX 290609 PORT ORANGE FL 32129 PORT ORANGE FL 32129 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3075701 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee,Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAMBINO, VICTORIA Street Address (P.O. Box Number is Not Acceptable) 2800 S. NOVA ROAD SOUTH DAYTONA FL 32119 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GAMBINO, VICTORIA R NAME STREET ADDRESS 2800 S. NOVA ROAD STREET ADDRESS CITY-ST-ZIP SOUTH DAYTONA FL 32119 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME GAMBINO, MICHAEL NAME STREET ADDRESS STREET ADDRESS 2800 S. NOVA ROAD CITY-ST-7IP CITY-ST-ZIP SOTH DAYTONA FL 32119 Change TITLE **EVP** ☐ Delete TITLE ☐ Addition NAME NAME GAMBINO, CHARLES STREET ADDRESS STREET ADDRESS 2800 SOUTH NOVA ROAD CITY-ST-ZIP CITY-ST-ZIP SOUTH DAYTONA FL 32119 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GAMBINO, AARON NAME STREET ADDRESS STREET ADDRESS 2800 S NOVA ROAD CITY-ST-ZIP SOUTH DAYTONA FL 32119 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered 386-

STREET ADDRESS

CITY-ST-ZIP

BREVICTORIA GAMBIND 4-10-03 SIGNATURE: 6

STREET ADDRESS

CITY-ST-ZIP