

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED  
AND  
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94 AUG -2 AM 10: 07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                      |                                                                                   |                                                                                            |
|--------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| CORPORATION<br>ANNUAL REPORT<br>1994 |  | FLORIDA DEPARTMENT OF STATE<br>Jim Smith<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|

|                                                                    |                          |
|--------------------------------------------------------------------|--------------------------|
| 1. Corporation Name<br>ATLANTIC SOUTHERN PAVING AND SEALCOATING CO | DOCUMENT #<br>V39504 (8) |
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|                                                                                     |                                                                                             |
|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| Mailing Address<br>P.O. BOX 15591<br>035-201<br>FT. LAUDERDALE FL 33318-3519<br>03- | Principal Place of Business<br>1367 NW 65TH AVENUE<br>STE. 301<br>PLANTATION FL 33313<br>US |
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If above addressees are incorrect in any way, fill through correct information and enter correction below.

|                                                                                                                                                         |                                                                                                                                                                        |
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| 2. Mailing Address<br>21 PO Box 15591<br>Suite, Apt. #, etc.<br>22<br>City & State<br>23 FT. LAUDERDALE FL<br>Zip<br>24 33318-5591<br>Country<br>25 USA | 2a. Principal Place of Business<br>26 1360 NW 65th AVE.<br>Suite, Apt. #, etc.<br>27 BAY G<br>City & State<br>28 PLANTATION FL<br>Zip<br>29 33313<br>Country<br>30 USA |
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| 9. Name and Address of Current Registered Agent<br>CURRY MICHAEL J.<br>1367 NW 65TH AVENUE<br>STE. B<br>PLANTATION FL 33313 |
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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| 3. Date Incorporated or Qualified<br>05/27/1992                                                                                                                         | 3a. Date of Last Report<br>03/03/1993                                                                          |
| 4. FEI Number<br>65-0282555                                                                                                                                             | Applied For<br>Not Applicable                                                                                  |
| 5. Certificate of Status Desired<br>\$8.75 Additional Fee Required <input type="checkbox"/><br>Nonprofit Exempt from \$138.75 Supplemental Fee <input type="checkbox"/> | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/><br>\$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under S 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No              |                                                                                                                |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |              |
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| 11. Pursuant to the provisions of Sections 607.0502 and 607.1506 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes. |              |
| SIGNATURE <i>Michael J. Curry</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | DATE 7-27-94 |

|                                                              |                                                              |                                                              |                                                    |
|--------------------------------------------------------------|--------------------------------------------------------------|--------------------------------------------------------------|----------------------------------------------------|
| 12. OFFICERS AND DIRECTORS                                   |                                                              | 13. CHANGES TO OFFICERS AND DIRECTORS IN 1994                |                                                    |
| 11 TITLE<br>12 NAME<br>13 STREET ADDRESS<br>14 CITY, ST, ZIP | P<br>CURRY MICHAEL J<br>1367 NW 65TH AVENUE<br>PLANTATION FL | 11 TITLE<br>12 NAME<br>13 STREET ADDRESS<br>14 CITY, ST, ZIP | <br>1360 NW 65th AVE BAY G<br>PLANTATION, FL 33313 |
| 21 TITLE<br>22 NAME<br>23 STREET ADDRESS<br>24 CITY, ST, ZIP |                                                              | 21 TITLE<br>22 NAME<br>23 STREET ADDRESS<br>24 CITY, ST, ZIP |                                                    |
| 31 TITLE<br>32 NAME<br>33 STREET ADDRESS<br>34 CITY, ST, ZIP |                                                              | 31 TITLE<br>32 NAME<br>33 STREET ADDRESS<br>34 CITY, ST, ZIP |                                                    |
| 41 TITLE<br>42 NAME<br>43 STREET ADDRESS<br>44 CITY, ST, ZIP |                                                              | 41 TITLE<br>42 NAME<br>43 STREET ADDRESS<br>44 CITY, ST, ZIP |                                                    |
| 51 TITLE<br>52 NAME<br>53 STREET ADDRESS<br>54 CITY, ST, ZIP |                                                              | 51 TITLE<br>52 NAME<br>53 STREET ADDRESS<br>54 CITY, ST, ZIP |                                                    |
| 61 TITLE<br>62 NAME<br>63 STREET ADDRESS<br>64 CITY, ST, ZIP |                                                              | 61 TITLE<br>62 NAME<br>63 STREET ADDRESS<br>64 CITY, ST, ZIP |                                                    |

14. I hereby certify that the information supplied with this filing is voluntarily furnished and I do not qualify for the exemption stated in Sections 199.032(1)(b), Florida Statutes. I declare that I am an officer or director of the corporation and I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes. I am an officer or director of the corporation and I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes. I am an officer or director of the corporation and I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes. I am an officer or director of the corporation and I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

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| SIGNATURE <i>Michael J. Curry</i> | DATE 7-27-94 | FILED 3051581-1138 |
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