FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am DOCUMENT # L12376 **Secretary of State** 1. Entity Name 02-26-2002 90106 043 ***158.75 PLAZA MATERIALS CORPORATION Principal Place of Business Mailing Address 41150 YONKERS BLVD. 999 MIDLAND AVE. ZEPHYRHILLS FL 33540 YONKERS NY 10704 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2969058 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition PETRILLO, CARL E. NAME NAME STREET ADDRESS 969 Midland Avenue STREET ADDRESS 7169 UNIVERSITY BLVD CITY-ST-ZIE WINTER PARK FL CITY-ST-ZIP Yonkers, NY 10704 ☐ Addition Change TITLE X Delete TITLE NAME NAME LONGMUIR, LAWRENCE B STREET ADDRESS STREET ADDRESS 7169 UNIVERSITY BLVD CITY-ST-ZIE CITY-ST-ZIP WINTER PARK FL X Change ☐ Addition TITLE P--☐ Delete TITLE NAME NAME SAGARIA, JOSEPH 969 Midland Avenue STREET ADDRESS STREET ADDRESS 7169 UNIVERSITY BLVD Yonkers, NY 10704 CITY-ST-7IP CITY-ST-7IP WINTER PARK FL 32792 Vice President/Secretary Delete TITLE ☐ Change X Addition TITLE Connelly, Paul B. NAME NAME STREET ADDRESS STREET ADDRESS 969 Midland Avenue CITY-ST-ZIP CITY-ST-ZIP Yonkers, NY 10704 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE:

Secretary

2/1/02

(914) 965-1500