

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 01 1996 8:00 am
Secretary of State

DOCUMENT # 162030 (1)

1. Corporation Name

RINKER MATERIALS CORPORATION

Principal Place of Business

1501 BELVEDERE RD. ATTN: W.J. PAYNE
P.O. BOX 24635 (33416)
WEST PALM BEACH FL 33406

Mailing Address

1501 BELVEDERE RD. ATTN: W.J. PAYNE
P.O. BOX 24635 (33416)
WEST PALM BEACH FL 33406

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified
06/26/1950

3a. Date of Last Report
05/01/1995

4. FEI Number
59-0615531

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LINLEY, GEORGE W.
1501 BELVEDERE RD
WEST PALM BEACH FL 33406

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent (must be typed or printed)

DATE

6-25-96

12. OFFICERS AND DIRECTORS

TITLE D/C
NAME CLARKE, D.V.
STREET ADDRESS 945 E. PASCOS FERRY RD
CITY-ST-ZIP ATLANTA GA ☐ DELETE

TITLE DPC
NAME SNYDER, W.L.
STREET ADDRESS 1501 BELVEDERE ROAD
CITY-ST-ZIP WEST PALM BEACH FL ☐ DELETE

TITLE DV
NAME WATSON, K.H.
STREET ADDRESS 1501 BELVEDERE ROAD
CITY-ST-ZIP WEST PALM BEACH FL ☐ DELETE

TITLE V
NAME LOTT G.D.
STREET ADDRESS 1501 BELVEDERE ROAD
CITY-ST-ZIP WEST PALM BEACH FL ☒ DELETE

TITLE V
NAME PEACOCK, R R
STREET ADDRESS 945 E PACES FERRY RD STE 2110
CITY-ST-ZIP ATLANTA GA ☒ DELETE

TITLE STD
NAME DAVIS, J R
STREET ADDRESS 1501 BELVEDERE RD
CITY-ST-ZIP WEST PALM BEACH FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V-Stone, Jon
1.2 NAME 1501 Belvedere Road
1.3 STREET ADDRESS West Palm Beach, FL. ☐ Change ☒ Addition

2.1 TITLE V-Kingston, John
2.2 NAME 1501 Belvedere Road
2.3 STREET ADDRESS West Palm Beach, FL. ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 manager or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/24/96

Date

Daytime Phone #

CR2E034 (12/95)