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FILE # 62030
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 APR 4 AM 7:50

AMENDED

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 162030

1. Entity Name
RINKER MATERIALS OF FLORIDA, INC.



10057584

Principal Place of Business
1501 BELVEDERE ROAD
WEST PALM BEACH, FL 33406 US

Mailing Address
1501 BELVEDERE ROAD
WEST PALM BEACH, FL 33406 US

2. Principal Place of Business

3. Mailing Address

Subs., Apt. #, etc.

Subs., Apt. #, etc.

City & State

City & State

Zip Country

Zip Country



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 58-0815531

Applied For

Not Applicable

8. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

9. 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, name or printed name of registered agent and date of signature

NOTE: Registered Agent signature required when withdrawing

DATE



9. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DCEO	☐ Delete
NAME	CLARKE, DAVID V	
STREET ADDRESS	1501 BELVEDERE ROAD	
CITY-STATE-ZIP	WEST PALM BEACH, FL 33406	
TITLE	OP	☐ Delete
NAME	WATSON, K H SR	
STREET ADDRESS	1501 BELVEDERE ROAD	
CITY-STATE-ZIP	WEST PALM BEACH, FL	
TITLE	V	☐ Delete
NAME	ALLGAPP, KARE	
STREET ADDRESS	1501 BELVEDERE RD	
CITY-STATE-ZIP	WEST PALM BCH, FL 33406	
TITLE	T	☐ Delete
NAME	CAPASSO, ROBERT J	
STREET ADDRESS	1501 BELVEDERE RD	
CITY-STATE-ZIP	WEST PALM BEACH, FL 33406	
TITLE	OP	☐ Delete
NAME	BERGER, DAVID	
STREET ADDRESS	1501 BELVEDERE RD	
CITY-STATE-ZIP	WEST PALM BEACH, FL 33406	
TITLE	V	☐ Delete
NAME	BRITTAIN, PAUL A	
STREET ADDRESS	1501 BELVEDERE ROAD	
CITY-STATE-ZIP	WEST PALM BEACH, FL 33406	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE	X	☒ Change ☐ Addition
NAME	Xillsopp, Eddie	
STREET ADDRESS	1501 Belvedere Rd.	
CITY-STATE-ZIP	West Palm Beach FL 33406	
TITLE	X	☒ Change ☐ Addition
NAME	X Berger, David	
STREET ADDRESS	1501 Belvedere Road	
CITY-STATE-ZIP	West Palm Beach FL 33406	
TITLE		☐ Change ☒ Addition
NAME	See attached list	
STREET ADDRESS		
CITY-STATE-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption listed in Section 119.07(3)(X), Florida Statutes. I further certify that the information included 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.

SIGNATURE:

George W. Linley

3/26/03 (SW) 820-8332

4/10/03
aw

Attachment 10057584
#162030

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2003 AMENDED FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Rinker Materials of Florida, Inc. (Document #162030)

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11. Additions/Changes to Officers and Directors

DV Addition
Thomas Burmeister
1501 Belvedere Road
West Palm Beach, FL 33406

V Addition
J. Scott Benyon
1501 Belvedere Road
West Palm Beach, FL 33406

V Addition
Sharon DeHayes
1501 Belvedere Road
West Palm Beach, FL 33406

V Addition
Patrick Fagan
1501 Belvedere Road
West Palm Beach, FL 33406

V Addition
G. Cliff Kirkmyer, III
1501 Belvedere Road
West Palm Beach, FL 33406

S Addition
Michael R. Zern
1501 Belvedere Road
West Palm Beach, FL 33406

A.S. Addition
George W. Linley
1501 Belvedere Road
West Palm Beach, FL 33406

A.S. Addition
Frank S. LaPlaca
1501 Belvedere Road
West Palm Beach, FL 33406

A.S. Addition
Blair Stump
1501 Belvedere Road
West Palm Beach, FL 33406