

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 668097

1. Corporation Name

CAPITAL ASPHALT, INC.

Principal Place of Business

**800 AENON CHURCH ROAD
TALLAHASSEE FL 32304**

Mailing Address

**800 AENON CHURCH ROAD
TALLAHASSEE FL 32304**

2. Principal Place of Business

21 1300 Aenon Church Rd.

Suite, Apt. #, etc.

2a. Mailing Address

26 1300 Aenon Church Rd.

Suite, Apt. #, etc.

City & State

23 Tallahassee, FL

Zip

24 32304

Country

25 USA

City & State

28 Tallahassee, FL

Zip

29 32304

Country

30 USA

9. Name and Address of Current Registered Agent

**WHITE, ESQ., MARLON
LEWIS & WHITE, L.C.
216 W. COLLEGE AVE. #201
TALLAHASSEE FL 32301**

3. Date Incorporated or Qualified

04/28/1980

4. FEI Number

59-2270011

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE **PTD** ☒ DELETE
NAME **DEL VALLE, JORGE**
STREET ADDRESS **9619 FOUNTAINBLEU BLVD. #612**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE **S** ☐ DELETE
NAME **WHITE, MARLOW**
STREET ADDRESS **216 W. COLLEGE AVE. #201**
CITY-ST-ZIP **TALLAHASSEE FL 32301**

TITLE ☒ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P** ☒ Change ☐ Addition
1.2 NAME **Edward M. Mitchell, Jr.**
1.3 STREET ADDRESS **3536 N. Meridian Rd.**
1.4 CITY-ST-ZIP **Tallahassee, FL. 32312**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

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

14. 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 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 receiver 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/99

Date

(850) 574-6000

Daytime Phone #

FILED
Apr 07, 1999 8:00 am
Secretary of State

04-07-1999 90117 010 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (1/1/98)