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Jan 23 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F94000000187 (4)

1. Corporation Name  
S & G CONCRETE COMPANY



Principal Place of Business  
P.O. BOX 4667  
JACKSONVILLE FL 32201

Mailing Address  
P.O. BOX 4667  
JACKSONVILLE FL 32201-4667

3. Date Incorporated or Qualified: 01/13/1994  
3a. Date of Last Report: 02/15/1996  
4. FEI Number: 56-1246947  
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. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business  
21. Suite, Apt. #, etc.  
22. City & State  
23. Zip  
24. Country  
2a. Mailing Address  
26. c/o Dennis D. Frick  
27. Suite, Apt. #, etc.  
28. P. O. Box 4667  
29. City & State: Jacksonville, FL  
30. Zip: 32201-4667  
31. Country

9. Name and Address of Current Registered Agent  
CARLSON, RUGGLES B  
155 E. 21ST STREET  
JACKSONVILLE FL 32206

10. Name and Address of New Registered Agent  
81. Name: Dennis D. Frick  
82. Street Address (P.O. Box Number is Not Acceptable): 155 E. 21st Street  
83.  
84. City: Jacksonville FL 85. Zip Code: 32206

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: *Dennis D. Frick* Dennis D. Frick 1-16-97  
DATE

12. OFFICERS AND DIRECTORS  
1. TITLE: D  
NAME: BAKER, EDWARD L  
STREET ADDRESS: 155 E. 21ST STREET  
CITY, ST, ZIP: JACKSONVILLE FL  
2. TITLE: D  
NAME: BAKER II, JOHN D  
STREET ADDRESS: 155 EAST 21ST STREET  
CITY, ST, ZIP: JACKSONVILLE FL  
3. TITLE: PD  
NAME: HAYS, S R  
STREET ADDRESS: P.O. BOX 4667 N/A  
CITY, ST, ZIP: JACKSONVILLE FL  
4. TITLE: V  
NAME: CHAPMAN, STEPHEN W  
STREET ADDRESS: 211 PHILADELPHIA RD.  
CITY, ST, ZIP: EDGEWOOD MD  
5. TITLE: S  
NAME: CURRY JR, EUGENE D  
STREET ADDRESS: P.O. BOX 666 N/A  
CITY, ST, ZIP: SPRINGFIELD VA  
6. TITLE: AS  
NAME: PATZKE, WALLACE A. JR.  
STREET ADDRESS: 155 EAST 21ST STREET  
CITY, ST, ZIP: JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

14. I do 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.

SIGNATURE: *Wallace A. Patzke* Wallace A. Patzke 1-16-97 904-355-1781  
DATE

CR2E034 (9/96)