

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

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # F94000002201 (1)		
1. Corporation Name X TINDALL CONCRETE PRODUCTS, INC. TINDALL CORPORATION		



Principal Place of Business P.O. BOX 1778 SPARTANBURG SC 29304	Mailing Address P.O. BOX 1778 SPARTANBURG SC 29304
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 04/28/1994
				4. FEI Number 57-0762671
				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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		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	
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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, type or printed name of registered agent and filer if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☒ DELETE	1.1 TITLE	Assistant Sec. ☐ Change ☒ Addition
NAME	BACHMAN, JOHN	1.2 NAME	Cheryl O. Lang
STREET ADDRESS	208 CYPRESS CREEK DRIVE	1.3 STREET ADDRESS	137 Westmeath Dr.
CITY-ST-ZIP	SPARTANBURG SC	1.4 CITY-ST-ZIP	Moore, SC 29369
TITLE	VDT ☐ DELETE	2.1 TITLE	Chairman, Treas, CEO ☒ Change ☐ Addition
NAME	LOWNDES III, WILLIAM	2.2 NAME	William Lowndes III
STREET ADDRESS	1440 THORNWOOD DRIVE	2.3 STREET ADDRESS	1440 Thornwood Dr.
CITY-ST-ZIP	SPARTANBURG SC	2.4 CITY-ST-ZIP	Spartanburg, SC 29304
TITLE	VASD ☐ DELETE	3.1 TITLE	P ☒ Change ☐ Addition
NAME	LOWNDES IV, WILLIAM	3.2 NAME	William Lowndes IV
STREET ADDRESS	105 PLANTATION DRIVE	3.3 STREET ADDRESS	105 Plantation Drive
CITY-ST-ZIP	SPARTANBURG SC	3.4 CITY-ST-ZIP	Spartanburg, SC 29304
TITLE	SD ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	LOWNDES, HENRIETTA	4.2 NAME	
STREET ADDRESS	1440 THORNWOOD DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	SPARTANBURG SC	4.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	MAGGIARI, ANNE L	5.2 NAME	
STREET ADDRESS	854 LAW LANE	5.3 STREET ADDRESS	
CITY-ST-ZIP	MT. PLEASANT S.	5.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	LOWNDES, CAROLINE M	6.2 NAME	
STREET ADDRESS	2787 PEACHTREE RD., 34	6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	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.

SIGNATURE

5/11/98

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CR2E034 (10/97)