

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

DOCUMENT # **P02175 (8)**

1. Corporation Name

RGC (USA) MINERAL SANDS, INC.



Principal Place of Business

Mailing Address

**1223 WARNER ROAD
GREEN COVE SPRINGS FL 32043-4623
US**

**1223 WARNER ROAD
GREEN COVE SPRINGS FL 32043-4623
US**

2. Principal Place of Business

2a. Mailing Address

21 **1223 Warner Rd**

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Green Cove Springs, FL**

27

City & State

City & State

23 **32043 USA**

28

Zip Country

Zip Country

24 **32043 USA**

29

30

3. Date Incorporated or Qualified

05/24/1984

3a. Date of Last Report

01/31/1995

4. FEI Number

59-2419741

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. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SCOTT, J.L.
1223 WARNER ROAD
GREEN COVE SPRINGS FL 32043**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE

NAME **MOORE, G. P.**
STREET ADDRESS **1223 WARNER ROAD**
CITY-ST-ZIP **GREEN COVE SPRGS FL**

TITLE **DV** ☐ DELETE

NAME **BRINDLE, R.J.**
STREET ADDRESS **1223 WARNER ROAD**
CITY-ST-ZIP **GREEN COVE SPRGS FL**

TITLE **STD** ☐ DELETE

NAME **SCOTT, J.L.**
STREET ADDRESS **1223 WARNER ROAD**
CITY-ST-ZIP **GREEN COVE SPRGS FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☐ Addition

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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 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:

[Signature]

Jimmie L. Scott

1/17/96 (904) 284-9832

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Bxt. 401

CR2E034 (12/95)