

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 162030 (1)

1. Corporation Name

RINKER MATERIALS CORPORATION



Principal Place of Business

Mailing Address

1501 BELVEDERE RD. ATTN: W.J. PAYNE
P.O. BOX 24635 (33416)
WEST PALM BEACH FL 33406

1501 BELVEDERE RD. ATTN: W.J. PAYNE
P.O. BOX 24635 (33416)
WEST PALM BEACH FL 33406

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1950

4. FEI Number

59-0615531

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 1501 BELVEDERE RD. ATTN: M. HOFFMAN
Suite, Apt. #, etc.

26 1501 BELVEDERE RD. ATTN: M. HOFFMAN
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 D/C ☒ DELETE
NAME CLARKE, D.V.
STREET ADDRESS 945 E. PASCOS FERRY RD
CITY-ST-ZIP ATLANTA GA

TITLE DPC ☐ DELETE
NAME SNYDER, W.L.
STREET ADDRESS 1501 BELVEDERE ROAD
CITY-ST-ZIP WEST PALM BEACH FL

TITLE DV ☐ DELETE
NAME WATSON, K.H.
STREET ADDRESS 1501 BELVEDERE ROAD
CITY-ST-ZIP WEST PALM BEACH FL

TITLE V ☒ DELETE
NAME STONE, JON
STREET ADDRESS 1501 BELVEDERE RD
CITY-ST-ZIP WEST PALM BCH FL

TITLE V ☐ DELETE
NAME KINGSTON, JOHN
STREET ADDRESS 1501 BELVEDERE RD
CITY-ST-ZIP WEST PALM BCH FL

TITLE STD ☒ DELETE
NAME DAVIS, J R
STREET ADDRESS 1501 BELVEDERE RD
CITY-ST-ZIP WEST PALM BEACH FL

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

ROBERT J. CAPASSO

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:

[Signature]

561 -
July 10, 1998 820-8460

CR2E034 (5/98)