

02 AMENDED
FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED

02 DEC 12 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 162030

1. Entity Name

Rinker Materials of Florida, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1501 Belvedere Rd.

Suite, Apt. #, etc.

3. Mailing Address

1501 Belvedere Rd.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

West Palm Beach, FL

Zip 33406 Country US

City & State

West Palm Beach, FL

Zip 33406 Country US

4. FEI Number

59-0615531

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

Linley, George W.

Street Address (P.O. Box Number is Not Acceptable)

1501 Belvedere Rd.

City West Palm Beach FL

Zip Code

33406

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE CEO/D
NAME David V. Clarke
STREET ADDRESS 1501 Belvedere Rd.
CITY-ST-ZIP West Palm Beach, FL 33406

TITLE P/D
NAME Karl H. Watson, Sr.
STREET ADDRESS 1501 Belvedere Rd.
CITY-ST-ZIP West Palm Beach, FL 33406

TITLE
NAME Eddie Allsopp
STREET ADDRESS 1501 Belvedere Rd.
CITY-ST-ZIP West Palm Beach, FL 33406

TITLE
NAME J. Scott Benyon
STREET ADDRESS 1501 Belvedere Rd.
CITY-ST-ZIP West Palm Beach, FL 33406

TITLE
NAME David V. Berger
STREET ADDRESS 1501 Belvedere Rd.
CITY-ST-ZIP West Palm Beach, FL 33406

TITLE
NAME Paul A.J. Brittain
STREET ADDRESS 1501 Belvedere Rd.
CITY-ST-ZIP West Palm Beach, FL 33406

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
300009490213
12/12/02--01080--003 **\$1.25

DO NOT WRITE IN THIS SPACE

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael R. Zern MICHAEL R. ZERN

11/27/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

9/12/13

AMENDED FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Rinker Materials of Florida, Inc.

11. OFFICERS AND DIRECTORS (Continued from Page One.)

V/D

Thomas Burmeister
1501 Belvedere Rd.
West Palm Beach, FL 33406

V/T/A.S. (Assistant Secretary)

Robert J. Capasso
1501 Belvedere Rd.
West Palm Beach, FL 33406

V

Sharon DeHayes
1501 Belvedere Rd.
West Palm Beach, FL 33406

V

Patrick Fagan
1501 Belvedere Rd.
West Palm Beach, FL 33406

V

G. Cliff Kirkmyer, III
1501 Belvedere Rd.
West Palm Beach, FL 33406

V

Karl H. Watson, Jr.
1501 Belvedere Rd.
West Palm Beach, FL 33406

S

Michael R. Zern
1501 Belvedere Rd.
West Palm Beach, FL 33406

A.S.

Mike F. Egan
1501 Belvedere Rd.
West Palm Beach, FL 33406

A.S.

Bryan J. Fowler
1501 Belvedere Rd.
West Palm Beach, FL 33406

A.S.

George W. Linley
1501 Belvedere Rd.
West Palm Beach, FL 33406

A.S.

Frank S. LaPlaca
1501 Belvedere Rd.
West Palm Beach, FL 33406

A.S.

Blair Stump
1501 Belvedere Rd.
West Palm Beach, FL 33406