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Feb 10 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 # 155691 (9)

1. Corporation Name

R.C. MARTIN CONCRETE PRODUCTS, INC.

Principal Place of Business

1022 CENTRAL AVENUE
P O BOX 2580
SARASOTA FL 34236-3315

Mailing Address

1022 CENTRAL AVENUE
P O BOX 2580
SARASOTA FL 34236-3315

3. Date Incorporated or Qualified

08/11/1948

3a. Date of Last Report

04/10/1996

4. FEI Number

59-0586577

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

MARTIN JR., R. C.
1022 CENTRAL AVE
SARASOTA FL 34236

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

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

TITLE ☐ DELETE

NAME TD
STREET ADDRESS MARTIN, FRANK
CITY - ST - ZIP 6520 MCKOWN RD.
SARASOTA FL

TITLE ☐ DELETE

NAME CEO/D
STREET ADDRESS MARTIN, R C JR
CITY - ST - ZIP 5325 SIESTA CT.
SARASOTA FL

TITLE ☐ DELETE

NAME D
STREET ADDRESS MARTIN, ANNE W
CITY - ST - ZIP 723 MANGROVE POINT RD
SARASOTA FL

TITLE ☐ DELETE

NAME PD
STREET ADDRESS MARTIN, PATRICIA A
CITY - ST - ZIP 1343 LANDINGS DR
SARASOTA FL

TITLE ☐ DELETE

NAME VD
STREET ADDRESS MARTIN, ROBERT D
CITY - ST - ZIP 606 BAYSHORE RD
OSPREY FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/97

Date

941-954-0460

Daytime Phone #

CR2E034 (9/96)