

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

FILED
Apr 24 1996 8:00 am
Secretary of State

DOCUMENT # 188777 (7)
1. Corporation Name

FLORIDA STONE & MATERIALS, INC.



Principal Place of Business
1200 SMITH ST
SUITE 2400
HOUSTON TX 77002
US

Mailing Address
1200 SMITH ST
SUITE 2400
HOUSTON TX 77002
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
11/03/1955

3a. Date of Last Report
04/26/1995

4. FET Number
59-1268568

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 of person who signed report on behalf of corporation

Signature of person who signed report on behalf of corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
VD	MARSTON, EDGAR J., III	1200 SMITH ST., #2400	HOUSTON TX 77002	☒
S	PHILLIPS, WENDELL E., II	1200 SMITH ST., #2400	HOUSTON TX 77002	☐
VD	THIES, DENNIS M	1200 SMITH ST., #2400	HOUSTON TX 77002	☐
TS	TWITCHELL, KAREN A.	1200 SMITH ST., #2400	HOUSTON TX 77002	☒
VD	PERSKY, JAMES L.	1200 SMITH ST., #2400	HOUSTON TX 77002	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. DELETE	6. CHANGE	7. ADDITION
Y	BULLARD, PATRICK S.	1200 SMITH ST. #2400	HOUSTON, TX 77002	☐	☒	☐
				☐	☐	☐
				☐	☐	☐
T	THOMAS E. DAMAN	1200 SMITH ST, #2400	HOUSTON, TX 77002	☐	☒	☐
				☐	☐	☐
				☐	☐	☐

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 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, unchanged, on a filing form with an address.

SIGNATURE:

Wendell E. Phillips, II
Secretary

4/15/96 (713)653-8022

CR2E034 (12/95)