

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 30 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 # 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 77002-4313  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified  
11/03/1955

3a. Date of Last Report  
04/24/1996

4. FLE 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

9. Name and Address of Current Registered Agent

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

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, if applicable,

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
V  
BULLARD, PATRICK S.  
1200 SMITH ST 2400  
HOUSTON TX

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
S  
PHILLIPS, WENDELL E., II  
1200 SMITH ST., #2400  
HOUSTON TX

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VD  
THIES, DENNIS M  
1200 SMITH ST., #2400  
HOUSTON TX

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
T  
THOMAS E DAMAN  
1200 SMITH ST #2400  
HOUSTON TX

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VD  
PERSKY, JAMES L.  
1200 SMITH ST., #2400  
HOUSTON TX

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
VICE PRESIDENT & SECRETARY

Change Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
ASSISTANT SECRETARY

Change Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

Change Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

Change Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

Change Addition

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 omitted, indicating resignation.

SIGNATURE

Wendell E. Phillips, II  
Asst. Secretary

CR2E034 (9/96)