

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90043 025 ***150.00

DOCUMENT # 188777

1. Entity Name

FLORIDA STONE & MATERIALS, INC.

Principal Place of Business	Mailing Address
1200 SMITH ST., SUITE 2400 HOUSTON TX 77002	1200 SMITH ST., SUITE 2400 HOUSTON TX 77002

2. Principal Place of Business Same as above	3. Mailing Address Same as above
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country

4. FEI Number 59-1268568	Applied For Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

553026

6. Name and Address of Current Registered Agent

The Prentice-Hall Corporation System Inc.
 1200 Hays St
 Suite 105
 Tallahassee, FL 32301

Name

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

City

FL

Zip Code

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) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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	VPS	<input checked="" type="checkbox"/> Delete
NAME	Bullard, Patrick S.	
STREET ADDRESS	1200 SMITH ST., SUITE 2400	
CITY - ST - ZIP	HOUSTON TX 77002	

TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	Phillips, Wendell E., II	
STREET ADDRESS	1200 SMITH ST., SUITE 2400	
CITY - ST - ZIP	HOUSTON TX 77002	

TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	Thies, Dennis M	
STREET ADDRESS	1200 SMITH ST., SUITE 2400	
CITY - ST - ZIP	HOUSTON TX 77002	

TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	Thomas E Daman	
STREET ADDRESS	1200 SMITH ST., SUITE 2400	
CITY - ST - ZIP	HOUSTON TX 77002	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Clarence C. Comer	
STREET ADDRESS	1200 SMITH ST., SUITE 2400	
CITY - ST - ZIP	HOUSTON TX 77002	

TITLE	Executive Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Gilberto Perez	
STREET ADDRESS	1200 SMITH ST., SUITE 2400	
CITY - ST - ZIP	HOUSTON TX 77002	

TITLE	VP and Assistant Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Andy Miller	
STREET ADDRESS	1200 SMITH ST., SUITE 2400	
CITY - ST - ZIP	HOUSTON TX 77002	

TITLE	VP and Assistant Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jeff Smith	
STREET ADDRESS	1200 SMITH ST., SUITE 2400	
CITY - ST - ZIP	HOUSTON TX 77002	

TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Craig Carleton	
STREET ADDRESS	1200 SMITH ST., SUITE 2400	
CITY - ST - ZIP	HOUSTON TX 77002	

TITLE	VP and Assistant Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jill Simeone	
STREET ADDRESS	1200 SMITH ST., SUITE 2400	
CITY - ST - ZIP	HOUSTON TX 77002	

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/01

Date

Daytime Phone #