

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

DOCUMENT # 196239 (8)

1. Corporation Name

FORT PIERCE SAND & MATERIALS, INC.

Principal Place of Business

2719 OLEANDER AVE.
FT. PIERCE FL 34982-5872

Mailing Address

2719 OLEANDER AVE.
FT. PIERCE FL 34982-5872



3. Date Incorporated or Qualified
09/24/1956

3a. Date of Last Report
03/09/1995

4. FEI Number

59-0799958

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

NELSON, CRAIG A
2719 OLEANDER AVE
FT. PIERCE FL 33482

81

Name

82

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

83

84

City

FL

85

Zip Code

10. Name and Address of New Registered Agent

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	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
ST	WILD, CARL E	EDWARDS RD	FT PIERCE, FL 00000	<input type="checkbox"/>
VD	WILD, RAYMOND	EDWARDS RD	FT PIERCE, FL 00000	<input type="checkbox"/>
VD	KIMMEL, MARGARET	EDWARDS RD	FT PIERCE, FL 00000	<input type="checkbox"/>
VD	DALLAND, ERNEST K.	3200 N A1A HWY	FT PIERCE, FL 00000	<input type="checkbox"/>
PD	NELSON, CRAIG A	2719 OLEANDER AVE	FT PIERCE, FL 00000	<input type="checkbox"/>
VD	DALLAND, PHYLLIS R	3200 N A1A HWY	FT PIERCE, FL 00000	<input type="checkbox"/>

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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 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:

Craig A. Nelson
AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/1996

Date

407 461-4880

Daytime Phone #

CR2E034 (12/95)