FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY 16 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900001493269
-05/18/95--01037--011
******8.75 ******8.75

DOCUMENT # 214578 (7)

1. Corporation Name
GULF ASPHALT CORPORATION

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
4116 NORTH U.S. HIGHWAY 231 P.O. BOX 2462 PANAMA CITY FL 32404-9235	4116 NORTH U.S. HIGHWAY 231 P.O. BOX 2462 PANAMA CITY FL 32404-9235

3. Date Incorporated or Qualified: 08/13/1958
3a. Date of Last Report: 02/10/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
4. FEI Number: 59-0640493 ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. (22) / Suite, Apt. #, etc. (27)
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
City & State (23) / City & State (28)
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
Zip (24) Country (25) / Zip (29) Country (30)
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HILTON, L. CHARLES JR
4116 NORTH U.S. HIGHWAY 231
PANAMA CITY FL 32401

10. Name and Address of New Registered Agent

81 Name
900001493269
82 Street Address (P.O. Box Number is Not Acceptable)
-05/18/95--01037--012
****225.00 ****225.00
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 _____ DATE
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	11 TITLE	C	☒ Change ☐ Addition
NAME	HILTON, L. CHARLES JR	12 NAME	Hilton, L. Charles Jr.	
STREET ADDRESS	16709 W HIGHWAY 98	13 STREET ADDRESS	4116 N. Highway 231	
CITY ST ZIP	PANAMA CITY FL	14 CITY ST ZIP	Panama City, Florida 32404	
TITLE	V	21 TITLE	P	☒ Change ☐ Addition
NAME	ATKINSON, CAROL S	22 NAME	Dodd, Richard M.	
STREET ADDRESS	723 HUNTINGDON ROAD	23 STREET ADDRESS	4116 N. Highway 231	
CITY ST ZIP	PANAMA CITY FL	24 CITY ST ZIP	Panama City, Florida 32404	
TITLE	TS	31 TITLE	V	☐ Change ☒ Addition
NAME	ATKINSON, CAROL S	32 NAME	Bense, Allan G.	
STREET ADDRESS	723 HUNTINGDON ROAD	33 STREET ADDRESS	4116 N. Highway 231	
CITY ST ZIP	PANAMA CITY FL	34 CITY ST ZIP	Panama City, Florida 32404	
TITLE	V	41 TITLE	V/TS	☒ Change ☐ Addition
NAME	DODD, RICHARD	42 NAME	Atkinson, Carol S.	
STREET ADDRESS	4116 N. HWY. 231	43 STREET ADDRESS	4116 N. Highway 231	
CITY ST ZIP	PANAMA CITY FL	44 CITY ST ZIP	Panama City, Florida 32404	
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY ST ZIP		54 CITY ST ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY ST ZIP		64 CITY ST ZIP		

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)(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: Carol Atkinson 5-10-95 (904) 785-4675
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

5/16/95

0250999 CP