

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2001 8:00 am
Secretary of State
 04-10-2001 90107 005 ***150.00

0580004

DOCUMENT # 230782

1. Entity Name

SOUTHERN CONCRETE CONSTRUCTION CO INC

Principal Place of Business

605 E OGLETHORPE BLVD.
 P.O. BOX 711
 ALBANY GA 31702-0711
 US

Mailing Address

605 E OGLETHORPE BLVD.
 P.O. BOX 711
 ALBANY GA 31702-0711
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **58-0827830**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WATKINS,JOHN
1120 W. GRIFFIN RD.
LAKELAND FL 33802

Name

Marion D. Lamb, III

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

217 Pinewood Drive

City

Tallahassee

FL

Zip Code

32303

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

4-6-2001

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **ST** ☒ Delete
 NAME **READY, GEORGE**
 STREET ADDRESS **1958 MONROE DVE**
 CITY-ST-ZIP **ATLANTA GA**

TITLE **VSTD** ☐ Change ☒ Addition
 NAME **Alday, Larry**
 STREET ADDRESS **605 E. Oglethorpe Blvd.**
 CITY-ST-ZIP **Albany, GA 31705**

TITLE **VD** ☐ Delete
 NAME **WILLIS, BILLY**
 STREET ADDRESS **605 E OGELTHORPE BLVD**
 CITY-ST-ZIP **ALBANY GA**

TITLE **PD** ☒ Change ☐ Addition
 NAME **PD**
 STREET ADDRESS **PD**
 CITY-ST-ZIP **PD**

TITLE **PD** ☐ Delete
 NAME **MADDOX, W L**
 STREET ADDRESS **605 E OGELTHORPE BLVD**
 CITY-ST-ZIP **ALBANY GA**

TITLE **CD** ☒ Change ☐ Addition
 NAME **CD**
 STREET ADDRESS **CD**
 CITY-ST-ZIP **CD**

TITLE **VD** ☒ Delete
 NAME **FREEMAN, WILLIAM A**
 STREET ADDRESS **1958 MONROE DVE**
 CITY-ST-ZIP **ATLANTA GA**

TITLE **VD** ☐ Change ☐ Addition
 NAME **Willis, Bobby R.**
 STREET ADDRESS **605 E. Oglethorpe Blvd**
 CITY-ST-ZIP **Albany, GA 31705**

TITLE **C** ☒ Delete
 NAME **WATKINS, JOHN**
 STREET ADDRESS **1120 W. GRIFFIN ROAD**
 CITY-ST-ZIP **LAKELAND FL**

TITLE **VD** ☐ Change ☐ Addition
 NAME **Willis, A.D.**
 STREET ADDRESS **605 E. Oglethorpe Blvd.**
 CITY-ST-ZIP **Albany, GA 31705**

TITLE ☐ Delete
 NAME **VD**
 STREET ADDRESS **VD**
 CITY-ST-ZIP **VD**

TITLE ☐ Change ☐ Addition
 NAME **VD**
 STREET ADDRESS **VD**
 CITY-ST-ZIP **VD**

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:

Larry Alday

LARRY ALDAY

4-5-01

Date

229-434-4754

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

Document#
230782

528096

LAMB & LAMB
ATTORNEYS AT LAW
217 PINWOOD DRIVE
TALLAHASSEE, FLORIDA 32303

MARION D. LAMB, III

Of Counsel:

MARION D. LAMB, JR.

TELEPHONE (850) 385-0501

FACSIMILE (850) 385-0376

April 6, 2001

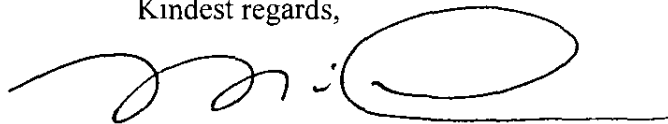
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

In Re: Southern Concrete Construction Co., Inc.
Document #230782

Enclosed herewith please find Southern Concrete Construction's 2001 Uniform Business Report (UBR) Document #230782 which indicates a change of registered agent/registered agent address to Marion D. Lamb, III at 217 Pinewood Drive, Tallahassee, Florida 32303. Also enclosed is Southern Concrete's check number 37732 payable to the Department of State in the amount of \$150.00 representing the filing fee for the above transaction.

If you have any questions or require additional information, please do not hesitate to contact me at the above address.

Kindest regards,



Marion D. Lamb, III

MDLIII:tp

Enclosure

cc: Southern Concrete Construction Co., Inc.