

2000 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # 234384

1. Entity Name

FLORIDA SILICA GRAVEL CO.

FILED

00 JUN 27 PM 6:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

8500 NW 36TH AVE
MIAMI FL 33147

Mailing Address

8500 NW 36TH AVE
MIAMI FL 33147-3930

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-0896861

Applied For

Not Applicable

Zip

Country

Zip

Country

-5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PEGRAM, BRIAN
18121 SW 82ND AVE
MIAMI FL 33157

Name

Betty Pegram

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

18121 SW 82nd AVE

Miami Fl 33157

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

Betty A. Pegram

Betty Pegram, Vice President

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, 2000 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	<input type="checkbox"/> Delete
NAME	PEGRAM, BETTY	
STREET ADDRESS	18121 S W 82ND AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	<input type="checkbox"/> Delete
NAME	PEGRAM, G RANDALL	
STREET ADDRESS	167 INDIAN MOUND TRAIL	
CITY-ST-ZIP	TAVERNIER FL	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	PEGRAM, P. BRIAN	
STREET ADDRESS	18121 S W 82ND AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	ST	<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Secretary/Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mary Pegram	
STREET ADDRESS	167 Indian Mound Trail	
CITY-ST-ZIP	Tavernier Fl	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

Betty A. Pegram

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-17-00

Date

1-305-449-3521

Daytime Phone #

Catarineau & Givens, P.A.

Certified Public Accountants

7780 S.W. 117th AVENUE, SUITE 201

• MIAMI, FLORIDA 33183

• PHONE (305) 596-7883 FAX (305) 596-4577

JOE A. CATARINEAU JR., CPA
CONNIE F. GIVENS, CPA

June 12, 2000

Secretary of State

Florida Silica Sand Co., Inc.

FEI: 59-0591843

And

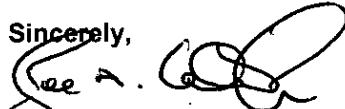
Florida Silica Gravel Co., Inc.

FEI: 59-0896861

We have enclosed our annual report for Florida Silica Sand Co. and Florida Silica Gravel, Inc. along with checks in the amount of \$150.00. We are requesting that the late payment of \$400.00 be waived for each company. The President of both companies, Philip Brian Pegram, who is also the registered agent, passed away this year. It was not discovered until some time after his death that the annual reports had not been filed. Both companies have always paid any fees and licenses that are due in a timely manner. This is an unfortunate situation, however, we are asking the State for abatement of the late filing for Florida Silica Sand Co, Inc. and Florida Silica Gravel, Inc.

We appreciate your understanding in this matter. We look forward to hearing a positive response in the near future.

Sincerely,



Joe A. Catarineau, CPA