

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **240177** (6)

1. Corporation Name

MIAMI CRUSHED ROCK, INC.



Principal Place of Business

P.O. BOX 650309
MIAMI FL 33265-0309
US

Mailing Address

P.O. BOX 650309
MIAMI FL 33265-0309
US

3. Date Incorporated or Qualified
09/10/1960

3a. Date of Last Report
03/01/1995

4. FET Number

59-0912150

Applied For
Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

included in

9. Name and Address of Current Registered Agent

**WEBSTER, BARBARA A.
3201 S W 122ND CT
MIAMI FL 33175**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

**consolidated
return with
parent Co.**

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 of Registered Agent or Registered Agent in Charge

Signature of Registered Agent or Registered Agent in Charge

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
AS	WEBSTER, BARBARA A.	3201 S.W.122 CT.	MIAMI FL	
P	PARKER, DAVID D	9331 SW 60 CT	MIAMI, FL 00000	
VP	WILLIAMS, RALPH PETE	5335 SW 74TH ST	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☐ Addition
VP	J. Frank McCoy	85 N.E. 94th Street	Miami, Fl. 33138	☒ Addition
Secretary	John D. Parker	15445 S.W. 88th Avenue	MIAMI, FL 33157	☒ Addition

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:

R.P. Williams V.P.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/96 (305) 573-2071
Date and Phone No.

CR2E034 (12/95)