

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # 242793

(8)

1. Corporation Name

H. C. BUCHANAN CONCRETE, INC.

95 FEB 14 PM 4:29

Principal Place of Business

H C BUCHANAN
1410 ATLANTA AVE
ORLANDO FL 32806

Mailing Address

H C BUCHANAN
1410 ATLANTA AVE
ORLANDO FL 32806

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/12/1960

3a. Date of Last Report
03/14/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number
59-0912962

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

BUCHANAN, H. C., JR.
8520 BILLINGSHURST PL
ORLANDO FL 32825

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

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

H.C. Buchanan, Jr. President

2-9-95

Signature, typed or printed name of registered agent and corporation

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE

VD

NAME

BUCHANAN, CHARLES P.

STREET ADDRESS

5311 LONE PINE ROAD

CITY-ST-ZIP

ORLANDO FL

TITLE

P

NAME

BUCHANAN, H. C. JR.

STREET ADDRESS

8520 BILLINGSHURST PL

CITY-ST-ZIP

ORLANDO FL

TITLE

V

NAME

BAKER, GERALD E.

STREET ADDRESS

855 MANN ROAD

CITY-ST-ZIP

BARTOW FL

TITLE

STD

NAME

BUCHANAN, OLLIE H.

STREET ADDRESS

8508 GRINSTEAD CT

CITY-ST-ZIP

ORLANDO FL

TITLE

V

NAME

ROTENBERGER, DAVID M III

STREET ADDRESS

2745 AMSDEN ROAD

CITY-ST-ZIP

WINTER PARK FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ 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)(b), 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 affidavit.

SIGNATURE:

H.C. Buchanan, Jr. President

NOTE: SIGNATURE AND PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

H.C. BUCHANAN, JR.

2-9-95

(407) 849-6030