

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 31 PM 3:42

DOCUMENT # 406052 (1)

1. Corporation Name

NATIONAL PORTLAND CEMENT COMPANY

Principal Place of Business

PORT MANATEE/TAMPA BAY
304 NATIONAL STREET
PALMETTO FL 34221

Mailing Address

PORT MANATEE/TAMPA BAY
304 NATIONAL STREET
PALMETTO FL 34221

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/01/1972	3a. Date of Last Report 04/27/1994
4. FBI Number 59-1407640	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	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

RYAN, NICHOLAS E JR
PORT MANATEE/TAMPA BAY
304 NATIONAL STREET
PALMETTO FL 34221

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 of 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	Vice-Chairman of the Board ☒ Change ☐ Addition
NAME	RENK, FREDERICK W.	1.2 NAME	Pompeyo Rios
STREET ADDRESS	304 NATIONAL STREET	1.3 STREET ADDRESS	304 National Street
CITY - ST - ZIP	PALMETTO FL	1.4 CITY - ST - ZIP	Palmetto, FL 34221
TITLE	AS	2.1 TITLE	☒ Change ☐ Addition
NAME	BROWN, BURTON	2.2 NAME	
STREET ADDRESS	304 NATIONAL STREET	2.3 STREET ADDRESS	
CITY - ST - ZIP	PALMETTO FL	2.4 CITY - ST - ZIP	
TITLE	P	3.1 TITLE	President ☒ Change ☐ Addition
NAME	GOUGH, KENNEDY	3.2 NAME	Juan M. Arimany
STREET ADDRESS	304 NATIONAL STREET	3.3 STREET ADDRESS	304 National Street
CITY - ST - ZIP	PALMETTO FL	3.4 CITY - ST - ZIP	Palmetto, FL 34221
TITLE	AS	4.1 TITLE	Chairman of the Board ☒ Change ☐ Addition
NAME	RIOS, POMPEYO	4.2 NAME	Francisco Garza
STREET ADDRESS	304 NATIONAL STREET	4.3 STREET ADDRESS	304 National Street
CITY - ST - ZIP	PALMETTO FL	4.4 CITY - ST - ZIP	Palmetto, FL 34221
TITLE	AS	5.1 TITLE	Secretary/Treasurer ☒ Change ☐ Addition
NAME	MOSCHIELLO, ENZO	5.2 NAME	Enzo Moschella
STREET ADDRESS	304 NATIONAL STREET	5.3 STREET ADDRESS	304 National Street
CITY - ST - ZIP	PALMETTO FL	5.4 CITY - ST - ZIP	Palmetto, FL 34221
TITLE	AS	6.1 TITLE	☒ Change ☐ Addition
NAME	RYAN, NICHOLAS E JR	6.2 NAME	
STREET ADDRESS	304 NATIONAL STREET	6.3 STREET ADDRESS	
CITY - ST - ZIP	PALMETTO FL	6.4 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 110.07(8)(k), Florida Statutes. I further certify that the information included in 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 any attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Date

Signature (Block 1)