FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 May 06 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 426971 (8) FLORIDA LIME & DOLOMITE CO., INC. Principal Place of Business Mailing Address 3325 80 PINE AVE 3325 SO PINE AVE PO BOX 2100 PO BOX 2100 DO NOT WRITE IN THIS SPACE OCALA FL 34478-2100 OCALA FL 34478-2100 3. Date Incorporated or Qualified 05/29/1973 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For Not Applicable 59-1441528 21 26 Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 NORMAN, LINDA Name BAILEY, DARLENE D. **3325 S PINE AVE** Street Address (P.O. Box Number is Not Acceptable) 3325 S. PINE AVE. 82 OCALA FL 34471 83 City 84 Zip Code 34471 **OCALA** 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 fampliar with, and accept the obligations of, Section 607.0505, Florida Statutes. LINDA NORMAN (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13 DELETE Change Addition TITLE 1.1 THEE MONTSDEOCA, FRED Y NAME 1.2 NAME 3325 S PINE AVE STREET ADDRESS 1.3 STREET ADDRESS **OCALA FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP Change DELETE Addition 2.1 TITLE TITLE NORMAN. LINDA BAILEY, DARLENE D. NAME 2.2 NAME 3325 S. PINE AVE. 3325 SO PINE AVE 2.3 STREET ADDRESS STREET ADDRESS OCALA, FL. 34471 OCALA FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE MCCOUN, JOSEPH C NAME 3.2 NAME 3325 S. PINE AVE. STREET ADDRESS 3.3 STREET ADDRESS OCALA FL CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ___ DELETE Change Addition

14. 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 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.

TAKINA MAN

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS 6.4 City-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP