

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 435408 (0)

1. Corporation Name

RUCK BROTHERS BRICK, INC.

Principal Place of Business

2902 WAREHOUSE RD.
FT. MYERS FL 33916

Mailing Address

2902 WAREHOUSE RD.
FT. MYERS FL 33916



2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

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Suite, Apt. #, etc.

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City & State

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City & State

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Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

RUCK, PHILIP DANIEL
14321 RIVER RD
FT MYERS FL 33905

81 Name

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

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84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0532 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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

PD RUCK, PHILIP DANIEL 14321 RIVER RD FT. MYERS FL

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VTD RUCK, JAMES CHARLES 7860 SADDLECREEK TR SARASOTA FL

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VSD REILLY, THOMAS JUSTIN 1901 CLIFFORD FT. MYERS FL

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D HUGHES, WILLIAM CLAYTON 11 TIMBERLAND LN FT. MYERS FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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30. TITLE NAME STREET ADDRESS CITY-STATE-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 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; that I am a 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 amendment with an address.

SIGNATURE: *Thomas J Reilly*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS J REILLY 4/3/96 (941)334-8022

CR2E034 (12/95)