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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DOCUMENT # 464558 (6)

1. Corporation Name

MASONS CONCRETE OF CRYSTAL RIVER, INC.

Principal Place of Business

1041 N.SUNCOAST BLVD.
P.O. BOX 620
CRYSTAL RIVER, FLORIDA 34423
US

Mailing Address

1041 N.SUNCOAST BLVD.
P.O. BOX 620
CRYSTAL RIVER, FLORIDA 34423
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/04/1974

3a. Date of Last Report

02/28/1994

4. FEI Number

59-1556882

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

2b

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CRABB, ANDY S.
1041 N.SUNCOAST BLVD.
CRYSTAL RIVER FL 34423

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

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

(If FEI Registered Agent Signature is required, also include)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

CRABB, ANDY S

STREET ADDRESS

10180 W. BGLUE SPRGS CT

CITY - ST - ZIP

HOMOSASSA SPGS. FL

TITLE

S

NAME

CRABB, ANDY S. J

STREET ADDRESS

5726 WEST JAN STREET

CITY - ST - ZIP

HOMOSASSA FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

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CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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SIGNATURE:

Andy S. Crabb
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ANDY S CRABB

1-13-95

(904) 795-3415