FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 PM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 486627 (3)

1. Corporate Name
POMPANO SILICA AND SAND, INC.

Principal Street Address
6300 HIGH RIDGE RD
LAKE WORTH FL 33462

Mailing Address
6300 HIGH RIDGE RD
LAKE WORTH FL 33462

(Date Must Be Typed Or Printed)

3. Date Incorporated (or Qualified): 10/23/1975
3a. Date of Last Report: 07/12/1994

2. Principal Place of Business
21

2a. Mailing Address
26

4. FEI Number: 59-1930857
Applied For
Not Applicable

State Apt # or Rm
22

State Apt # or Rm
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. Does corporation elect to be governed by provisions of Section 607.0901 Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

WEITZ, JEFFREY L
3500 NORTH STATE ROAD 7
WORLD EXECUTIVE BUILDING SUITE 290
LAUDERDALE LAKE FL 33319

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 Section 607.0501 and 607.0505 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 and the character of business. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505 Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip
VS	TSIOTIS, PAUL G	2741 NE 47TH STREET	LIGHTHOUSE PT, FL 00000
PT	TSIOTIS, GEORGE P	4220 BAYVIEW DRIVE	FT LAUDERDALE, FL 00000

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 19

[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this report is accurate and does not qualify for the exemptions stated in Section 607.0501(3) Florida Statutes. Further, I certify that the information indicated on the 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 a 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 or is listed in an attachment and is an officer.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF REPORTING OFFICER OR DIRECTOR

Title

Date Signed

0271292 CP