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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Secretary of State 1997 **DOCUMENT # 605865** (5)SPARR CONCRETE PRODUCTS, INC. Principal Place of Business Mailing Address 12871 NE 7TH AVE 12871 NE 7TH AVE CITRA FL 32113-4210 **CITRA FL 32113** 3a. Date of Last Report 3. Date Incorporated or Qualified 01/08/1979 03/22/1996 2. Principal Place of Business 2a. Mailmo Address 4. FEI Number Applied For 59-1874420 21 Not Applicable Suite, Apt. #, ctc. Suite, Ant. #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zim Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LONG, MERVIN G. 100 YARDS SOUTH OF STATE ROAD 329 ON A GRA 82 Street Address (P.O. Box Number is Not Acceptable) DED ROAD, ONE MILE WEST OF OLD US HWY 301 83 SPARR FL 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 rug stered 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 agrico di specto quest din con étic qui tendagent acalité en angli able. (NOTE: Bog stered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELFTE Change Addition TIRE 1 1 THE LONG, MERVIN G NAME 1.2 NAME 12815 NE JACKSONVILLE ROAD STREET ADDRESS 1.3 STREET ADDRESS SPARR FL 32192 1.4 CITY - ST - ZIP CITY-ST-ZF DELETE Change Addition 2.1 TITLE TITLE CORMICAN, DENZIL 2.2 NAME MALM 12775 NE JACKSONVILLE ROAD STREET ADDRESS 2.3 STREET ADDRESS SPARR FL 32192 CHT+ST ZIP 2.4 CHY-ST-ZIP ŠŤ DELETE Change Addition TITLE 3.1 HILE LONG, FLORENCE NAM: 3.2 NAME 12815 NE JACKSONVILLE ROAD STREET ADJUSTESS 3.3 STREET ADDRESS **SPARR FL 32192** 'CITY - ST 3.4. CITY - ST - ZIP DELETE Change Addition 41 TIBLE THE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CHY-ST-7+ ___ DELETE 5.1 THLE Change Addition THE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CHTY - \$1 - ZIP CHY-ST-ZIP DELETE Change Addition TITLE 6.1 TIFLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

64 CHY-ST ZIP 14. I do hareby cort by that the information supplied with this filing occs 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

Flurence

1-6-97 1-352-629-0980

FILED

Jan 14 1997 8:00am