FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **670409** **(2)**

1. Corporate Name
RINKER REALTY CORPORATION

Principal Place of Business
1502 BELVEDERE ROAD (33416)
ATTN: J. R. DAVIS
WEST PALM BEACH FL 33406-1502

Mailing Address
1502 BELVEDERE ROAD (33416)
ATTN: J. R. DAVIS
WEST PALM BEACH FL 33406-1502

DO NOT WRITE IN THIS SPACE

3. Date Incorporated / Qualified: 05/16/1980
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # — 22 / 27
City, State — 23 / 28
Zip — 24 / 25 / 29 / 30

4. FEI Number: 59-1999923 — Applied For / Not Applicable

5. Certificate of Status (optional) ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. Does corporation now qualify for changes under Section 607.0830 Florida Statutes? ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
LINLEY G. W.
1501 BELVEDERE RD
WEST PALM BEACH FL 33406

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, 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. The 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

12. OFFICERS AND DIRECTORS

TITLE	CPD
NAME	SNYDER, WILLIAM L.
STREET ADDRESS	1501 BELVEDERE ROAD
CITY, ST, ZIP	WEST PALM BEACH FL
TITLE	V
NAME	PAYNE, WILLIAM J
STREET ADDRESS	2401 PGA BLVD STE 120
CITY, ST, ZIP	PALM BCH GARDENS FL 33410
TITLE	AS
NAME	LINLEY, GEORGE W
STREET ADDRESS	1501 BELVEDERE RD
CITY, ST, ZIP	WEST PALM BEACH FL
TITLE	D
NAME	WATSON, KARL H.
STREET ADDRESS	1501 BELVEDERE RD.
CITY, ST, ZIP	WEST PALM BEACH FL
TITLE	TSD
NAME	DAVIS, JAMES R.
STREET ADDRESS	1501 BELVEDERE RD.
CITY, ST, ZIP	WEST PALM BEACH FL
TITLE	D
NAME	CROCETT,JOHN K.
STREET ADDRESS	1501 BELVEDERE ROAD
CITY, ST, ZIP	WEST PALM BCH 33 33466

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1.

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing, evaluated, furnished and does not qualify for the exemption stated in Section 119.07(3)(n), Florida Statutes. Further certify that the information indicated on this report or supplemental attachment not to be disclosed or made available to any other person or entity shall be used for lawful purposes. I understand that an officer or director of a corporation who knowingly signs any document to be filed with the Department of State pursuant to Chapter 607, Florida Statutes, and that any name appearing in Block 12 or Block 13 of this report or any attachment with an address.

SIGNATURE: James R. Davis — 473-55 — 407-820-2466

MANUAL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

0245509 CP