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FILED

May 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 815272 (0)  
1. Corporation Name  
BORAL BRICKS, INC.



Principal Place of Business

Mailing Address

ARTHERN ROAD  
AUGUSTA GA 30913  
US

2859 PACES FERRY ROAD  
SUITE 1520  
ATLANTA GA 30339

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/12/1961

4. FEI Number

58-0349750

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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

(NOTE - Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME S  
STREET ADDRESS MCLEAN, ERNEST  
CITY-ST-ZIP 2859 PACES FERRY RD., STE. 1520  
ATLANTA GA

TITLE ☐ DELETE

NAME CFO  
STREET ADDRESS HENLEY, RONALD  
CITY-ST-ZIP 500 NORTHRIDGE RD. #300  
ATLANTA GA

TITLE ☐ DELETE

NAME VP  
STREET ADDRESS JONES, STEVEN  
CITY-ST-ZIP 2859 PACES FERRY RD. #1520  
ATLANTA GA

TITLE ☐ DELETE

NAME VP  
STREET ADDRESS BROWN, RALPH  
CITY-ST-ZIP ARTHURN RD  
AUGUSTA GA

TITLE ☐ DELETE

NAME VP  
STREET ADDRESS CANNON, C J  
CITY-ST-ZIP 500 NORTHRIDGE RD. 300  
ATLANTA GA

TITLE ☐ DELETE

NAME P  
STREET ADDRESS BROWN, DENNIS  
CITY-ST-ZIP 1830 ARTHURN ROAD  
AUGUSTA GA

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

Asst. Treasurer

Raines, Donna

2859 Paces Ferry Rd., Ste. 1520

Atlanta, GA

C

Tuff, Timothy

2859 Paces Ferry Rd., Ste. 1520

Atlanta, GA

VP/D/Asst. Secretary

Jones, Steven

2859 Paces Ferry Rd., #1520

Atlanta, GA

VP

Brown, Ralph

1630 Arthern Road

Augusta, GA

S/VP/D

McLean, Ernest

2859 Paces Ferry Rd., Ste. 1520

Atlanta, GA

D/Asst. Secretary

Lewis, T. Michael

2859 Paces Ferry Rd., #1520

Atlanta, GA

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

**Boral Bricks, Inc.**  
**FEIN: 58-0349750**  
**Florida Annual Report Attachment**  
**1998**

Line 13- Additions to Officers on Line 12:

Title:	VP
Name:	Thebaud, E.
Address:	500 Northridge Road, Ste. 300 Atlanta, GA