

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **830952** (8)
1. Corporation Name
PRE-MIX INDUSTRIES, INC.



Principal Place of Business 932 PROFESSIONAL PLACE CHESAPEAKE VA 23320	Mailing Address 932 PROFESSIONAL PLACE CHESAPEAKE VA 23320
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30		3. Date Incorporated or Qualified 10/01/1973	4. FEI Number 54-0797240 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent BRAGG, CHARLES E. 7124 HARVARD ST. LAKE LAND FL 33803				10. Name and Address of New Registered Agent 81 Name DALVIN H. STOKES 82 Street Address (P.O. Box Number is Not Acceptable) 108 CENTER STREET 83 84 City WINTER HAVEN FL 85 Zip Code 33880			
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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 *Dalvin H. Stokes* (Not a Registered Agent signature required when re-registering) DATE **5/19/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JETT, C.K.	1.2 NAME	
STREET ADDRESS	1509 WATERSEDGE DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	VA. BEACH VA	1.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JETT, CHARLES K JR	2.2 NAME	
STREET ADDRESS	513 PRINCESS ANNE RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	VA BCH VA	2.4 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALLEN, STEPHANIE J	3.2 NAME	
STREET ADDRESS	2260 WIDGEON LN	3.3 STREET ADDRESS	
CITY-ST-ZIP	VA BCH VA	3.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EDWARDS, SHARON L	4.2 NAME	
STREET ADDRESS	429 WOODARDS FORD RD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHESAPEAKE, VA 00000	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JETT, ANN	5.2 NAME	
STREET ADDRESS	1509 WATERSEDGE DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	VA BEACH VA	5.4 CITY-ST-ZIP	
TITLE	ASD <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JETT, ANDREW D	6.2 NAME	
STREET ADDRESS	2768 GREENDALE AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	NORFOLK VA	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does 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 appears in Block 12 or Block 13 if changed, or on an attachment with an addendum.

SIGNATURE *Sharon K. Edwards* DATE **5/23/98** *True*

CR2E034 (10/97)