

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000001880 (4)

1. Corporation Name

SHEAR CONCRETE PRODUCTS COMPANY



Principal Place of Business

EAST ROBERTS ROAD
CANTONMENT FL
US

Mailing Address

P.O. BOX 1388
PASCAGOULA MS 39568-1388
US

3. Date Incorporated or Qualified
04/19/1993

3a. Date of Last Report
06/14/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

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)

Signature (typed or printed name of registered agent and title, if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	HOLLISTER, R. HUSTON	
STREET ADDRESS	224 E. LAKEWOOD DRIVE	
CITY-STATE-ZIP	MOBILE AL 36608	
TITLE	VPD	☐ DELETE
NAME	FEREBEE, GARY	
STREET ADDRESS	815 W. FORTIFICATION STREET	
CITY-STATE-ZIP	JACKSON MS 39203	
TITLE	D	☐ DELETE
NAME	BRONDUM, W C JR.	
STREET ADDRESS	607 LAKEVIEW DRIVE	
CITY-STATE-ZIP	PASCAGOULA MS 39567	
TITLE	D	☐ DELETE
NAME	FRENCH, J.S.M.	
STREET ADDRESS	3900 AIRPORT ROAD	
CITY-STATE-ZIP	BIRMINGHAM AL 35202	
TITLE	D	☐ DELETE
NAME	GOLDIN, MARTIN C	
STREET ADDRESS	SEAWAY ROAD	
CITY-STATE-ZIP	GULFPORT MS 39505	
TITLE	D	☐ DELETE
NAME	HOLLISTER, R K JR.	
STREET ADDRESS	608 MARTIN STREET	
CITY-STATE-ZIP	PASCAGOULA MS 39567	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-1-96

601-762-8956

CR2E034 (12/95)