


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

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Jan 27 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 # F93000001880 (4)					
1. Corporation Name SHEAR CONCRETE PRODUCTS COMPANY					
Principal Place of Business EAST ROBERTS ROAD CANTONMENT FL US			Mailing Address P O BOX 2525 MOBILE AL 36652 US		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		04/19/1993	
22. City & State		27. City & State		4. FEI Number	
23. Zip		28. Zip		62-1530239	
24. Country		29. Country		5. Certificate of Status Desired	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				9. Name and Address of Current Registered Agent	
				10. Name and Address of New Registered Agent	
				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	
				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	



CR2E034 (10/97)

SIGNATURE:

R. Houston

1-14-98

334 408 0740