## Mar 05, 1999 8:00 am Secretary of State 03-05-1999 90015 012 \*\*\*150.00

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

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

| $\Box$ | Ю | CUI | MENT | <b>,</b> # | F93000003627 |
|--------|---|-----|------|------------|--------------|
|        |   |     |      |            | , <u> </u>   |

1. Corporation Name

ROUNTREE MATERIALS, INC.

**FILED** 

|                      |  |                           |  |                          |          |                 |                    | <u> </u>                               | <b>1</b> 1830 <b>16</b> 00 <b>0</b> | IN OUNH OBEH O |        |         |            |  |
|----------------------|--|---------------------------|--|--------------------------|----------|-----------------|--------------------|--|-------------------------------------|----------------|--------|---------|------------|--|
| Principal Place      | e of Business  | Ma                        | ailing Address                                   |                          |          |                 |                    |  |                                     |                |        |         |            |  |
| 1000 OLD CLYA        |  |                           | O OLD CLYATTVILLE RO                             | )                        |          |                 |                    |  |                                     |                |        |         |            |  |
| VALDOSTA GA          | 31601  | VA                        | LDOSTA GA 31601                                  |                          |          |                 |                    | D.C                                    | NOT WE                              | TE IN THIS     | SPAC   | E       |            |  |
|                      |  |                           |  |                          |          |                 | 2.5                | ate Incorporated                       |                                     | - IIV 11113    | JI AU  |         |            |  |
|                      |  |                           |  |                          |          |                 |                    | ate incorporated t<br>8/10/1993        | or Quanto                           |                |        |         |            |  |
|                      | ,  |                           |  |                          |          |                 |                    |  |                                     |                |        | Ann     | lied For   |  |
| 2. Principal Pl      | lace of Business   | <b>├</b> ──               | Mailing Address                                  |                          |          |                 |                    | El Number                              |                                     |                |        | -+      | lied For   |  |
| 21                   |  | 26                        |  |                          |          |                 | <u> </u>           | 8-19297 <u>50</u>                      |                                     |                | #0     |         | Applicable |  |
| Suite, Apt.          | #, etc.  | <u> </u>                  | Suite, Apt. #, etc.                              |                          |          |                 | 5. C               | ertifcate of Status                    | Desired                             |                | •      | ee Red  | dditional  |  |
| 22                   |  | 27                        |  |                          |          |                 |                    |  |                                     |                |        |         | <u> </u>   |  |
| City & State         | e  | $\vdash$                  | City & State                                     |                          |          |                 |                    | lection Campaign                       | _                                   |                |        | 5.00 N  |            |  |
| 23                   |  | 28                        |  |                          | 4        |                 |                    | rust Fund Contribe                     |                                     |                |        | dded to | rees       |  |
| Zip                  | Country  |                           | Zip  | Coun                     | itry     |                 |                    | his corporation ov                     |                                     | ent year Int   |        |         | □No        |  |
| 24                   | 25   | 29                        |  | 30                       |          |                 |                    | ersonal Property                       |                                     | )!k            | ☐ Ye   |         | NO         |  |
|                      | 9. Name and Address of Curre   | nt Regis                  | tered Agent                                      |                          | 041      | <b>N</b>        | 10. N              | ame and Addres                         | s of New I                          | kegisterea /   | Agent  |         |            |  |
| ecu:                 | NITKER, CLAY   |                           |  |                          | 81       | Name            |                    |  |                                     |                |        |         |            |  |
|                      |  |                           |  | į.                       | 82       | Street A        | Address (P.O       | is (P.O. Box Number is Not Acceptable) |                                     |                |        |         |            |  |
|                      | W. BASE ST   |                           |  | L                        |          |                 | `                  |  |                                     |                |        |         |            |  |
| MAD                  | ISON FL 32340  |                           |  |                          | 83       |                 |                    |  |                                     |                |        |         |            |  |
|                      |  |                           |  |                          | 84       | City            |                    |  |                                     |                | 85     | Zip C   | ode        |  |
|                      |  |                           |  | l'                       | •        | City            |                    |  |                                     | FL             | .  "   | 2.60    | 000        |  |
| office or re         | to the provisions of Sections 607.05<br>egistered agent, or both, in the State<br>in familiar with, and accept the oblig | e of Floric<br>pations of | da. Such change was a<br>, Section 607.0505, Flo | uthorized<br>rida Statui | by i     | tne corpo       | oration's boar     | a of airectors. Fin                    | ereby acce                          | ot the appoi   | ntment | as reg  | ıstered    |  |
|                      | Signature, typed or printed name of registered ag  |                           |  | <u> </u>                 | \gen     | it signature re | required when rema | DITIONS/CHANC                          | ES TO OF                            |                | ID DVP | ECTO    | 2S IN 12   |  |
| 12.                  | OFFICERS A   | IND DIKE                  | DELETE   | 13.<br>1,1 THR           | <u> </u> |                 | AL                 | DITIONS/GITAIN                         | 320 10 01                           | I IOLINO AII   |        | hange   | Addition   |  |
| TITLE                |  |                           |  |                          |          |                 |                    |  |                                     |                | -      |         | _          |  |
| NAME                 | ROUNTREE, BILL   |                           |  | 1.2 NA                   |          |                 | 1440 M             | LLIER BRE                              | ME D                                | 0              |        |         |            |  |
| STREET ADDRESS       | 4920 PRINCESS RD.  |                           |  |                          |          | i               |                    |  | 3163                                |                |        |         |            |  |
| CITY-ST-ZIP          | LAKE PARK GA   |                           |  | 1.4 CIT                  |          | T- ZIP          | HAHIR              | <u>н, вн</u>                           | 2163                                | ٠,             |        |         | Addition   |  |
| TITLE                | VCV  |                           | ☐ DELETE   | 2.1 TITL                 | Æ        |                 |                    |  |                                     |                |        | lariye  | ☐ Acquicin |  |
| NAME                 | ROUNTREE, DANNY  |                           |  | 2.2 NAM                  | ΜE       |                 |                    |  |                                     |                |        |         |            |  |
| STREET ADDRESS       | 6856 FRANKS CREEK RD.  |                           |  | 2.3 STF                  | REET     | ADDRESS         |                    |  |                                     |                |        |         |            |  |
| CITY-ST-ZIP          | HAHIRA GA  |                           | <u> </u>   | 2. 4 CIT                 | Y-5      | T- ZIP          |                    |  |                                     |                |        |         |            |  |
| TITLE                | STD  |                           | ☐ DELETE   | 3.1 TiTL                 | LE       | 1               |                    | -                                      |                                     | سيما ياد       | ~∐ CI  | iange   | Addition   |  |
| NAME                 | ROUNTREE, STACY  |                           |  | 3.2 NAM                  | ME       |                 |                    |  |                                     |                |        |         |            |  |
| STREET ADDRESS       | 2016 OAKDALE DR  |                           |  | 3.3 STF                  | REET     | ADDRESS         |                    |  |                                     |                |        |         |            |  |
| CITY-ST-ZIP          | VALDOSTA GA  |                           |  | 3.4. CIT                 | Y-\$     | T-ZIP           |                    |  |                                     |                |        |         |            |  |
| TITLE                | D  |                           | ☐ DELETE   | 4.1 TiTl                 | LE       |                 |                    |  |                                     |                | ∰CI    | hange   | ☐ Addition |  |
| NAME                 | ROUNTREE, INA H  |                           |  | 4. 2 NA                  |          |                 |                    |  |                                     |                |        |         |            |  |
| STREET ADDRESS       | 4920 PRINCESS DR.  |                           |  | 43817                    | REET     | ADDRESS         |                    | ILLER BRI                              | D&E R                               | D.             |        |         |            |  |
| CITY-ST-ZIP          | LAKE PARK GA   |                           |  | 4.4 CIT                  |          |                 | HAHTE              |  | 316                                 | 32             |        |         |            |  |
| TITLE                |  |                           | ☐ DELETE   | 5.1 TITL                 |          |                 |                    |  |                                     |                | □CI    | hange   | Addition   |  |
| NAME                 |  |                           |  | 5.2 NA                   |          |                 |                    |  |                                     |                |        |         |            |  |
| STREET ADDRESS       |  |                           |  |                          |          | ADDRESS         |                    |  |                                     |                |        |         |            |  |
|                      |  |                           |  | 54 CIT                   |          |                 |                    |  |                                     |                |        |         |            |  |
| CITY-ST-ZIP<br>TITLE |  |                           | ☐ DELETE   | 6.1 TITL                 |          |                 |                    |  |                                     |                |        | hange   | Addition   |  |
|                      |  |                           |  | 6 2 NAM                  |          |                 |                    |  |                                     |                | _      | -       |            |  |
| NAME                 |  |                           |  |                          |          | ADDRESS         |                    |  |                                     |                |        |         |            |  |
| STREET ADDRESS       |  |                           |  | 0.0011                   | 1 L      | - MUUNEOO       | 1                  |  |                                     |                |        |         |            |  |

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 suppliemental 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, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE: