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Jan 21 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 # F94000000187 (4)

1. Corporation Name

S & G CONCRETE COMPANY



Principal Place of Business

P.O. BOX 4667  
JACKSONVILLE FL 32201

Mailing Address

C/O DENNIS D FRICK  
PO BOX 4667  
JACKSONVILLE FL 32201-4667  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/13/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

56-1246947

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

FRICK, DENNIS D  
155 E 21ST ST  
JACKSONVILLE FL 32206

10. Name and Address of New Registered Agent

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

TITLE D  
NAME BAKER, EDWARD L  
STREET ADDRESS 155 E. 21ST STREET  
CITY-ST-ZIP JACKSONVILLE FL ☐ DELETE

TITLE D  
NAME BAKER II, JOHN D  
STREET ADDRESS 155 EAST 21ST STREET  
CITY-ST-ZIP JACKSONVILLE FL ☐ DELETE

TITLE PD  
NAME HAYS, S R  
STREET ADDRESS P.O. BOX 4667 N/A  
CITY-ST-ZIP JACKSONVILLE FL ☒ DELETE

TITLE V  
NAME CHAPMAN, STEPHEN W  
STREET ADDRESS 211 PHILADELPHIA RD.  
CITY-ST-ZIP EDGEWOOD MD ☐ DELETE

TITLE S  
NAME CURRY JR, EUGENE D  
STREET ADDRESS P.O. BOX 666 N/A  
CITY-ST-ZIP SPRINGFIELD VA ☐ DELETE

TITLE AS  
NAME PATZKE, WALLACE A. JR.  
STREET ADDRESS 155 EAST 21ST STREET  
CITY-ST-ZIP JACKSONVILLE FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE President  
4.2 NAME Chapman, Stephen W.  
4.3 STREET ADDRESS 211 Philadelphia Road  
4.4 CITY-ST-ZIP Edgewood, MD 21040 ☒ Change ☐ Addition

5.1 TITLE Assistant Vice President  
5.2 NAME Dennis D. Frick  
5.3 STREET ADDRESS 155 East 21st Street  
5.4 CITY-ST-ZIP Jacksonville, FL 32206 ☐ Change ☒ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 address.

SIGNATURE Wallace A. Patzke, Asst. Secretary (004) 255-1701

CR2E034 (10/97)