

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JEFF B. LABAREE
GOVERNOR

APPROVED
AND
FILED

MAY - 1 AM 5:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000002527 (9)

HCR LIMESTONE INC.

6211 N. ANN ARBOR ROAD
DUNDEE MI 48131

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DUNDEE MI 48131

DO NOT WRITE IN THIS SPACE

3. Date Registered (12 month)	3a. Date of Last Report
05/16/1994	
4. FID Number	Applied For
38-3169761	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	
6. Has been Continuing Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
☐	
8. This corporation has liability for intangible tax under S-1994 (1994 Florida Statutes)	☐ Yes ☐ No

2. Foreign Office Registered	2a. Mailing Address
21. State Address	26. State Address
22. City Address	27. City Address
23. Zip Address	28. Zip Address
24. State Address	29. State Address
25. City Address	30. City Address

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	81. Name
	82. Street Address (P.O. Box Number is Not Acceptable)
	83. City
	84. Zip
	FL 85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office as members of the corporation have authorized by their signatures on the enclosed statement of change, and that the amount of the fee for the change of registered office is \$10.00.

Signature of

12. OFFICER, NAME AND ADDRESS	13. ADDITIONAL NAME AND ADDRESS TO BE ADDED TO REPORT
NAME WILES, RUSSELL A 3051 HAMILTON BLVD. THEODORE AL 36590	NAME See Attached
NAME MOIR, ROBERT J 6211 N. ANN ARBOR ROAD DUNDEE MI 48131	NAME
NAME SMITH, DAVID A 6211 N. ANN ARBOR ROAD DUNDEE MI 48131	NAME
NAME MCGILVRAY, ROBERT R 3051 HAMILTON BLVD. THEODORE AL 36590	NAME
NAME DAY, KENNIE % CRYSTAL RIVER QUARRY FL POWERLINE ROAD CRYSTAL RIVER FL 32629	NAME
NAME ROWE, STEVEN P 6211 N. ANN ARBOR ROAD DUNDEE MI 48131	NAME

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office as members of the corporation have authorized by their signatures on the enclosed statement of change, and that the amount of the fee for the change of registered office is \$10.00.

SIGNATURE:

Kent D. Jensen

Kent D. Jensen, Treasurer

4/27/95

313/529-2411

F94-2527

DIRECTORS AND OFFICERS OF HCR LIMESTONE INC AS OF DECEMBER 31, 1994

<u>NAME</u>	<u>POSITION</u>	<u>BUSINESS ADDRESS</u>
Russell L. Wiles	Director & President	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
David A. Smith	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Robert J. Moir	Director & Vice President	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Robert R. McGilvray	Vice President	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Kennie Day	Vice President	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Kent D. Jensen	Treasurer	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Steven P. Rowe	Secretary	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761