

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F94000002527 (9)**

1. Corporation Name

HCR LIMESTONE INC.



Principal Place of Business

**6211 N. ANN ARBOR ROAD
DUNDEE MI 48131**

Mailing Address

**6211 N. ANN ARBOR ROAD
DUNDEE MI 48131**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified
05/16/1994

3a. Date of Last Report
05/01/1995

4. FLE Number
38-3169761

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 (050) and 607.150a, 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 (050), Florida Statutes.

SIGNATURE

Signature of Registered Agent (print name and title)

Signature of Registered Agent (print name and title)

Signature

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**DP
WILES, RUSSELL A
3051 HAMILTON BLVD.
THEODORE AL 36590**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**DV
MOIR, ROBERT J
6211 N. ANN ARBOR ROAD
DUNDEE MI 48131**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**D
SMITH, DAVID A
6211 N. ANN ARBOR ROAD
DUNDEE MI 48131**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**V
MCGILVRAY, ROBERT R
3051 HAMILTON BLVD.
THEODORE AL 36590**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**V
DAY, KENNIE
% CRYSTAL RIVER QUARRY FL POWERLINE ROAD
CRYSTAL RIVER FL 32629**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**S
ROWE, STEVEN P
6211 N. ANN ARBOR ROAD
DUNDEE MI 48131**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SEE ATTACHED

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-96

313-529-2411

CR2E034 (12/95)

DIRECTORS AND OFFICERS OF HCR LIMESTONE INC AS OF DECEMBER 31, 1995

<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