

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 07, 2000 8:00 am
Secretary of State

06-07-2000 90440 049 ***150.00

DOCUMENT # **F94000002527**

1. Corporation Name

HCR LIMESTONE INC.

Principal Place of Business

Mailing Address

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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/16/1994

4. FEI 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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DP** ☐ DELETE

NAME **WILES, RUSSELL A**
STREET ADDRESS **3051 HAMILTON BLVD.**
CITY-ST-ZIP **THEODORE AL 36590**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE **DV** ☐ DELETE

NAME **MOIR, ROBERT J**
STREET ADDRESS **6211 N. ANN ARBOR ROAD**
CITY-ST-ZIP **DUNDEE MI 48131**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE

NAME **MCGILVRAY, ROBERT R**
STREET ADDRESS **3051 HAMILTON BLVD.**
CITY-ST-ZIP **THEODORE AL 36590**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE

NAME **DAY, KENNIE**
STREET ADDRESS **% CRYSTAL RIVER QUARRY FL POWERLINE ROAD**
CITY-ST-ZIP **CRYSTAL RIVER FL 32629**

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE **S** ☐ DELETE

NAME **ROWE, STEVEN P**
STREET ADDRESS **6211 N. ANN ARBOR ROAD**
CITY-ST-ZIP **DUNDEE MI 48131**

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Kent Jensen CEO / Sr Treasurer

(434) 529-2411

794000002527
00101002

HCR LIMESTONE INC
DIRECTORS AND OFFICERS
AS OF APRIL 21, 1999

NAME

POSITION

BUSINESS ADDRESS

Russell L. Wiles

Director & President

**6211 N. Ann Arbor Road
Dundee, MI 48131**

Gary Sauer

Director

**6211 N. Ann Arbor Road
Dundee, MI 48131**

Robert J. Moir

**Director &
Vice President**

**6211 N. Ann Arbor Road
Dundee, MI 48131**

Robert Crittenden

Vice President

**6211 N. Ann Arbor Road
Dundee, MI 48131**

Kent D. Jensen

Treasurer

**6211 N. Ann Arbor Road
Dundee, MI 48131**

Susan M. Diehl

Secretary

**6211 N. Ann Arbor Road
Dundee, MI 48131**