

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

FILED
Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F95000000629 (4)
 1. Corporation Name
OLDCASTLE PRECAST EAST, INC.



Principal Place of Business: **2140 PONDELLA ROAD NORTH FORT MYERS FL 33903 US**

Mailing Address: **4478 GREER CIRCLE STONE MOUNTAIN GA 30083-1016 US**

2. Principal Place of Business: **21**

2a. Mailing Address: **26 4727 N. ROYAL ATLANTA DR. SUITE A TUCKER GA 30084 USA**

3. Date Incorporated or Qualified: **02/07/1995**

3a. Date of Last Report: **03/11/1996**

4. FEI Number: **36-3478453**

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
BALDEWIN, DICK
2140 PONDELLA ROAD
NORTH FORT MYERS FL 33903

10. Name and Address of New Registered Agent

81 Name: **JOHN ROTONDO**

82 Street Address (P.O. Box Number is Not Acceptable): **2140 PONDELLA ROAD**

84 City: **NORTH FORT MYERS FL** 85 Zip Code: **33903**

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]* John Rotondo DATE: **4-7-97**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	SCHACK, JAMES B	
STREET ADDRESS	2808 A STREET SE	
CITY-ST-ZIP	AUBURN WA 98002	
TITLE	VAS	<input type="checkbox"/> DELETE
NAME	QUINN, ROBERT D	
STREET ADDRESS	2808 A STREET S.E.	
CITY-ST-ZIP	AUBURN WA 98002	
TITLE	DST	<input type="checkbox"/> DELETE
NAME	LYNCH, MICHAEL D	
STREET ADDRESS	11777 SAN VICENTE BLVD.	
CITY-ST-ZIP	LOS ANGELES CA 90049	
TITLE	D	<input type="checkbox"/> DELETE
NAME	O'MAHONY, LIAM	
STREET ADDRESS	BELGARD CASTLE, CLONDALKIN	
CITY-ST-ZIP	DUBLIN 22, IRELAND	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	FARINHA, EIRC	
STREET ADDRESS	4478 GREER CIRCLE	
CITY-ST-ZIP	STONE MOUNTAIN GA	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	SOLBERG, TOM	
STREET ADDRESS	4478 GREER CIRCLE	
CITY-ST-ZIP	STONE MOUNTAIN GA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	DOUG BLACK
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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: *[Signature]* EIRC FARINHA DATE: **3-4-97** 020-493-5430

CR2E034 (9/96)