

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

FILED

Apr 14 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 # F96000006864 (0) 1. Corporation Name STANDARD CONCRETE PRODUCTS, INC.					
Principal Place of Business 945 BROADWAY COLUMBUS GA 31901		Mailing Address 945 BROADWAY COLUMBUS GA 31901-2731			
2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 12/26/1996	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 58-2262702	
City & State 23		City & State 28		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 24	Country 25	Zip 29	Country 30	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent SZABO, STEPHEN J III 201 N FRANKLIN ST #2100 TAMPA FL 33602			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	DP	☐ DELETE			
NAME	LAMPTON, MASON H				
STREET ADDRESS	945 BROADWAY				
CITY - ST - ZIP	COLUMBUS GA 31901				
TITLE	DT	☐ DELETE			
NAME	DODELIN, FRED J				
STREET ADDRESS	945 BROADWAY				
CITY - ST - ZIP	COLUMBUS GA 31901				
TITLE	S	☐ DELETE			
NAME	SLAUGHTER, NEIL E				
STREET ADDRESS	945 BROADWAY				
CITY - ST - ZIP	COLUMBUS GA 31901				
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
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 EVP D ☒ Change ☐ Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY - ST - ZIP					
3.1 TITLE EVP ☐ Change ☒ Addition					
3.2 NAME Larry Paul					
3.3 STREET ADDRESS 5801 West Commerce St					
3.4 CITY - ST - ZIP Tampa FL 33616					
4.1 TITLE VP ☐ Change ☒ Addition					
4.2 NAME Berry J. Lindsey					
4.3 STREET ADDRESS 945 Broadway					
4.4 CITY - ST - ZIP Columbus, GA 31901					
5.1 TITLE Ronald G Renfro ☐ Change ☒ Addition					
5.2 NAME 945 Broadway					
5.3 STREET ADDRESS Columbus, GA 31901					
5.4 CITY - ST - ZIP					
6.1 TITLE VP ☐ Change ☒ Addition					
6.2 NAME David Fletcher					
6.3 STREET ADDRESS I-20 at Riverwatch Parkway					
6.4 CITY - ST - ZIP Augusta, GA 30907					
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: Neil E. Slaughter 4-1-97 706 322-3214					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0011882					

CR2E034 (9/96)

STANDARD CONCRETE PRODUCTS, INC. CORPORATE OFFICERS AND DIRECTORS FOR THE YEAR ENDING DECEMBER 31, 1997			
OFFICE HELD	NAME	BUSINESS ADDRESS	
		STREET ADDRESS	CITY/STATE/ZIP
President	D Mason H. Lampton	945 Broadway	Columbus, GA 31901
EVP & CFO	D Fred J. Dodelin	945 Broadway	Columbus, GA 31901
EVP & Operations	Larry Paul	5801 West Commerce St.	Tampa, FL 33616
VP - Personal	Betty J. Lindsey	945 Broadway	Columbus, GA 31901
VP - Marketing	David Fletcher	I-20 at Riverwatch Parkway	Augusta, GA 30907
Asst VP	John R. Robertson	5801 West Commerce St.	Tampa, FL 33616
Treasurer	Ronald G. Renfro	945 Broadway	Columbus, GA 31901
Secretary	Neil E. Slaughter	945 Broadway	Columbus, GA 31901
Asst. Secretary	Barbara Cooke	945 Broadway	Columbus, GA 31901
Asst Secretary	Maxine Strupe	945 Broadway	Columbus, GA 31901

D DENOTES OFFICERS THAT ARE ALSO DIRECTORS