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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9700000618 (5)

GULF SAND & GRAVEL, INC.

FILED Jan 29 1998 8:00am Secretary of State

Principal Place of Business Mailing Address P.O. BOX 4810 P.O. BOX 4810 **GULF SHORES AL 36547 GULF SHORES AL 36547** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/05/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 63-1100736 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt, #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. ☐ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 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 rec ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change ___ Addition TITLE 1.1 TITLE NEMER, EDWARD L NAME 1.2 NAME 138 WEST 1ST AVENUE STREET ADDRESS 1.3 STREET ADDRESS **GULF SHORES AL** CITY - ST - ZIP 1.4 CITY - ST - ZIP VCD DELETE Change Addition TITLE 2.1 TITLE SLYMAN, DAVID L NAME 2.2 NAME 2019 FORD ROAD STREET ADDRESS 2.3 STREET ADDRESS SHEFFIELD AL CITY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE Change ___ Addition TITLE BURROWS, LAWSON NAME 3.2 NAME 2019 FORD ROAD STREET ADDRESS 3.3 STREET ADDRESS SHEFFIELD AL 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE NEMER, ERIC E 4. 2 NAME NAME 138 WEST 1ST AVENUE STREET AODRESS 4.3 STREET ADDRESS **GULF SHORES AL** CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME STREET ADDRESS 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.

SIGNATURE:

dans TELIBE REQUESTED. Nemer

1-21-98

334-948-6814

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