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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

2a. Mailing Address

Suite, Apt. #, etc.

26

27

DOCUMENT # F98000003960

1. Corporation Name

READY MIX USA, INC.

2. Principal Place of Business

Suite, Apt. #, etc.

22

Principal Place of Business	Mailing Address
115 OFFICE PARK DR. STE. 350	115 OFFICE PARK DR., STE. 3:
BIRMINGHAM AL 35223-2401	BIRMINGHAM AL 35223-2401

FILED Feb 21, 1999 8:00 am Secretary of State

02-21-1999 90011 009 ***150.00



Applied For

\$8.75 Additional

Fee Required

#E 00 ...

Not Applicable

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualifed

5. Certifcate of Status Desired

07/13/1998 4. FEI Number

63-1151475

9. Name and Address of Current Registered Agent POPE, WALTER 930 CAMPBELL RD. CENTURY FL 32535 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 85 Zip Code 86 City FL 85 Zip Code 87 City FL 85 Zip Code 88 City FL 85 Zip Code 89 City FL 85 Zip Code 89 City FL 85 Zip Code 80 City FL 85 Zip Code 80 City FL 85 Zip Code 80 City FL 85 Zip Code 81 City FL 85 Zip Code 81 City FL 85 Zip Code 82 Signature for the purpose of changing its 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 TITLE CP DELETE 1.1 TITLE CV DELETE 1.1 TITLE CV DELETE 1.2 NAME 814 FIRST NATIONAL BANK BLDG. 1.3 STREET ADDRESS TUSCALOOSA AL 35402 1.4 CITY-ST-ZIP TITLE CV DELETE 1.1 TITLE CV DELETE 2.1 TITLE CV DELETE 1.2 NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS 8280 SURREY RD. 23 STREET ADDRESS 881 STREET ADDRESS 882 SURREY RD. BIRMINGHAM AL 35223	o
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indicated on this annual report or supplied with this limit does not quality for the exemption stated in Section 13.07(5)(f), include State 13.07(5)(f), inc

CR2E034 (11/98)