

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003960

1. Entity Name

READY MIX USA, INC.

FILED
Aug 21, 2000 8:00 am
Secretary of State

08-21-2000 90216 008 ***550.00

Principal Place of Business

115 OFFICE PARK DR., STE. 350
BIRMINGHAM AL 35223-2401

Mailing Address

115 OFFICE PARK DR., STE. 350
BIRMINGHAM AL 35223-2401

2. Principal Place of Business

1820 1st Avenue S

3. Mailing Address

P.O. Box 101868

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Birmingham, AL

City & State

Birmingham, AL

Zip

35210

Country

USA

Zip

35210

Country

USA

4. FEI Number

63-1151475

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

POPE, WALTER
930 CAMPBELL RD.
CENTURY FL 32535

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CP ☐ Delete
NAME BRYANT, PAUL W JR.
STREET ADDRESS 814 FIRST NATIONAL BANK BLDG.
CITY-ST-ZIP TUSCALOOSA AL 35402

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CV ☐ Delete
NAME TYSON, MARC B
STREET ADDRESS 2820 SURREY RD.
CITY-ST-ZIP BIRMINGHAM AL 35223

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DS ☐ Delete
NAME PHELPS, SAM M
STREET ADDRESS 814 FIRST NATIONAL BANK BLDG.
CITY-ST-ZIP TUSCALOOSA AL 35402

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 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 #

CR2E034 (5/00)