

F98000003960
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†ALSO ADMITTED IN FLORIDA

September 6, 2000

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/25/00--01097--010
*****87.50 *****87.50

To Whom It May Concern:

Thank you for your assistance with Ready Mix USA, Inc. (Num. F98000003960). Please find the enclosed change of registered agent statement. Note that the address of the corporation has changed and please make such changes in your records accordingly. On August 21, 2000 we sent a check for \$87.50. Michael Mays told us that this credit can be used for the cost of the \$35.00 filing fee, the \$8.75 certified copy fee, and the \$8.75 certificate of status fee. Please refund the difference to us. If you have any questions please contact me or my assistant, Jessica Garrison.

Sincerely,


Bart Adcox

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -9 PM 3:17

R. A. Charge
NFS

10-10-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 26, 2000

Bart Adcox, Esquire
% Phelps, Jenkins, Gibson & Fowler, LLP
Post Office Box 020848
Tuscaloosa, AL 35402-0848

SUBJECT: READY MIX USA, INC.
Ref. Number: F98000003960

We have received your document for READY MIX USA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sam M. Phelps must sign as secretary on the attached Statement of Change of Registered Agent form.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

265-345-5700

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 100A00050532

RECEIVED
00 OCT -9 AM 8:58
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of ALABAMA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.


1. The name of the corporation is: Ready Mix USA, Inc.
2. The mailing address of the corporation is: 2330 University Blvd.
Tuscaloosa, AL 35401
3. Date of incorporation/qualification: 7/13/98 Document number: F98000003960
4. The name and address of the current registered agent and office:
Walter Pope
930 Campbell Road
Century, FL 32535
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
CT CORPORATION SYSTEM
1200 South Pine Island Road
Plantation, FL 33324

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT -9 PM 3:17

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

10-04-00
(Date)

SAM M. PHELPS - Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

 9-7-00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

CT CORPORATION SYSTEM
(Typed or Printed Name)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

(Capacity)

*** FILING FEE: \$35.00 ***