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FILED

Jan 28 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 # **G11884** (5)

1. Corporation Name  
**QUALITY AGGREGATES INCORPORATED**

Principal Place of Business

% WENDEL F. KENT  
6121 RICHARDSON ROAD  
SARASOTA FL 34240

Mailing Address

% WENDEL F. KENT  
6121 RICHARDSON ROAD  
SARASOTA FL 34240-9441



3. Date Incorporated or Qualified  
**12/02/1982**

3a. Date of Last Report  
**02/06/1996**

4. FEI Number  
**59-2242393**

Applied For  
☐ Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

KENT, WENDEL F.  
6121 RICHARDSON ROAD  
SARASOTA FL 34240

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	T	<input type="checkbox"/> DELETE
NAME	KENT, EVELYN C. (ASST)	
STREET ADDRESS	6121 RICHARDSON ROAD	
CITY - ST - ZIP	SARASOTA, FL 00000	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	CANNON, HUGH N.	
STREET ADDRESS	6121 RICHARDSON ROAD	
CITY - ST - ZIP	SARASOTA FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	DOWNS, THOMAS S.	
STREET ADDRESS	6121 RICHARDSON ROAD	
CITY - ST - ZIP	SARASOTA FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	DARR, TERRY L.	
STREET ADDRESS	6121 RICHARDSON ROAD	
CITY - ST - ZIP	SARASOTA FL	
TITLE	DCT	<input type="checkbox"/> DELETE
NAME	KENT, WENDEL F	
STREET ADDRESS	6121 RICHARDSON ROAD	
CITY - ST - ZIP	SARASOTA, FL 00000	
TITLE	S	<input type="checkbox"/> DELETE
NAME	WHITE, ELIZABETH T. (ASS	
STREET ADDRESS	6121 RICHARDSON ROAD	
CITY - ST - ZIP	SARASOTA FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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:

*Hugh N. Cannon* HUGH N. CANNON

1/14/97 941/371-0041

CR2E034 (9/96)