


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

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Jan 29 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS							
DOCUMENT # H21266 (2) 1. Corporation Name CENTRAL FLORIDA HOT MIX, INC.											
Principal Place of Business 3350 REYNOLDS RD. PO BOX 1823 EATON PARK FL 33840			Mailing Address 3350 REYNOLDS RD. PO BOX 1823 EATON PARK FL 33840								
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 09/14/1984 4. FEI Number 59-2469668 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No							
g. Name and Address of Current Registered Agent PEAVY, J. W. 1983 VISTA VIEW DR. LAKELAND FL 33813				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL							
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 C <input type="checkbox"/> DELETE NAME PEAVY, J.W. STREET ADDRESS 1983 VISTA VIEW DR. CITY-ST-ZIP LAKELAND FL TITLE PS <input type="checkbox"/> DELETE NAME LANIER, JOE A STREET ADDRESS 3615 JIM KIM LANE CITY-ST-ZIP LAKELAND FL TITLE V <input type="checkbox"/> DELETE NAME PEAVY, JAY W. STREET ADDRESS 2140 ORANGEDALE CITY-ST-ZIP LAKELAND FL TITLE VP <input checked="" type="checkbox"/> DELETE NAME DAVIS, JANET W STREET ADDRESS 1982 MEADOW OAK CIRCLE CITY-ST-ZIP POLK CITY FL TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP						13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1.2 NAME MYERS, MICHAEL 1.3 STREET ADDRESS 3350 REYNOLDS ROAD 1.4 CITY-ST-ZIP LAKELAND, FL 33803 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 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: Joe A. Lanier

2-20-98 991-4450457

CR2E034 (10/97)