

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
98 JUN -5 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # H58903 (6)

1. Corporation Name

WARD MARTIN CONCRETE COMPANY

Principal Place of Business

% ROBERT D. MARTIN  
1801 S. NOVA RD.  
SOUTH DAYTONA FL 32119-1733

Mailing Address

% ROBERT D. MARTIN  
1801 S. NOVA RD.  
SOUTH DAYTONA FL 32119-1733

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/28/1985

4. FEI Number

59-2528929

Applied For

Not Applicable

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 owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MARTIN, ROBERT D.  
1801 S. NOVA RD.  
SOUTH DAYTONA FL 32119

10. Name and Address of New Registered Agent

81 Name Martin, Robert D.  
82 Street Address (P.O. Box Number is Not Acceptable)  
SunTrust Building, Suite 105  
83 501 N. Grandview Ave.  
84 City Daytona Beach FL 85 Zip Code 32118

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 agree to the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

*[Signature]*

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CEO	MARTIN, ROBERT D.	1801 S. NOVA RD.	S.DAYTONA FL	<input type="checkbox"/>
VTS	MARTIN, RICHARD K.	1801 S. NOVA RD.	S.DAYTONA FL	<input type="checkbox"/>
PD	WARD, JOHN R.	1801 S. NOVA RD.	S.DAYTONA FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

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\*\*\*\*150.00 \*\*\*\*150.00

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 a change block with an address.

SIGNATURE

*[Signature]*

(001) 228-5537

CR2E034 (10/97)