

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H73362 (6)

1. Corporation Name

FLORIDA AGGREGATES INTERGROUP, INC.

Principal Place of Business

**100 W. PINELOCH
ORLANDO FL 32806-6129
US**

Mailing Address

**P.O. BOX 568367
ORLANDO FL 32856-8367
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**WALSH JR., JOHN J.
100 W. PINELOCH
ORLANDO FL 32856**

3. Date Incorporated or Qualified

08/28/1985

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2542213

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 has liability for intangible tax under s 199.032,
Florida Statutes ☐ Yes ☐ No

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CARUSO JR, AUSTIN A.
100 W. PINELOCH
ORLANDO FL**

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CARUSO JR, JOSEPH M.
100 W. PINELOCH
ORLANDO FL**

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SECRETARY
CARUSO, PHYLIS
100 W. PINELOCH
ORLANDO FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WALSH JR., JOHN J.
1 W. PINELOCH
ORLANDO FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TVP
FISHER, DOUGLAS
100 W. PINELOCH
ORLANDO FL**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
**V. L. BAYTON
100 W. PINELOCH
ORLANDO, FL. 32806
DIRECTOR**

☐ Change

☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
**700001730587
-03/04/95--01002-008
***208.75**

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
**400001730614
-03/04/96--01052-005
***208.75**

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
**DIRECTOR
WALSH JR, JOHN J.
100 W. PINELOCH
ORLANDO, FL**

☒ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
**PRESIDENT
GONZALEZ, RICHARD L.
100 WEST PINELOCH
ORLANDO, FL**

☐ Change

☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
**TREASURER
MEYER, KYLE S.
100 WEST PINELOCH
ORLANDO, FL**

☐ Change

☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407 859-3550

Date

Daytime Phone #

CR2E034 (12/95)

FILED
Mar 04 1996 8:00am
Secretary of State

