

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

FILED
Mar 10 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 # H73362 (6)
1. Corporation Name
FLORIDA AGGREGATES INTERGROUP, INC.



Principal Place of Business Mailing Address
~~100 W. PINELOCH~~ 260 W. PINELOCH
ORLANDO FL 32806-6129 P.O. BOX 568367
US ORLANDO FL 32856-8367
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 260 W. PINELOCH Ave		26		08/28/1985	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
23 City & State		28 City & State		59-2542213	
24 Zip		25 Country		5. Certificate of Status Desired	
29 Zip		30 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				Applied For	
				Not Applicable	
				8.75 Additional Fee Required	
				5.00 May Be Added to Fees	
				Yes No	

9. Name and Address of Current Registered Agent

MEYER, KYLE S.
260 ~~100~~ W. PINELOCH
ORLANDO FL 32806

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
260 W. PINELOCH Ave.
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	Change Addition
NAME	CARUSO JR, AUSTIN A.	1.2 NAME	
STREET ADDRESS	400 W. PINELOCH	1.3 STREET ADDRESS	260 W. PINELOCH Ave.
CITY-ST-ZIP	ORLANDO FL	1.4 CITY-ST-ZIP	Orlando, FL 32806
TITLE	D	2.1 TITLE	Change Addition
NAME	CARUSO JR, JOSEPH M.	2.2 NAME	
STREET ADDRESS	100 W. PINELOCH	2.3 STREET ADDRESS	260 W. PINELOCH Ave.
CITY-ST-ZIP	ORLANDO FL	2.4 CITY-ST-ZIP	Orlando, FL 32806
TITLE	S	3.1 TITLE	Change Addition
NAME	CARUSO, PHYLIS	3.2 NAME	
STREET ADDRESS	300 W. PINELOCH	3.3 STREET ADDRESS	260 W. PINELOCH Ave.
CITY-ST-ZIP	ORLANDO FL	3.4 CITY-ST-ZIP	Orlando, FL 32806
TITLE	D	4.1 TITLE	Change Addition
NAME	WALSH JR., JOHN J.	4.2 NAME	
STREET ADDRESS	400 W. PINELOCH	4.3 STREET ADDRESS	260 W. PINELOCH Ave.
CITY-ST-ZIP	ORLANDO FL	4.4 CITY-ST-ZIP	Orlando, FL 32806
TITLE	P	5.1 TITLE	Change Addition
NAME	GONZALEZ, RICHARD L	5.2 NAME	
STREET ADDRESS	100 W. PINELOCH	5.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	Change Addition
NAME	MEYER, KYLE S	6.2 NAME	
STREET ADDRESS	400 W. PINELOCH	6.3 STREET ADDRESS	260 W. PINELOCH Ave.
CITY-ST-ZIP	ORLANDO FL	6.4 CITY-ST-ZIP	Orlando, FL

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:

Phyllis P. Caruso

Phyllis P. Caruso

1/5/98

407-859-3550

CR2E034 (10/97)