

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 17 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J52457

(5)

1. Corporation Name

AMERICAN ASPHALT, INC.

Principal Place of Business

1200 ELBOC WAY
WINTER GARDEN FL 34787
US

Mailing Address

1000 SOUTHERN BLVD
SUITE 300
WEST PALM BEACH FL 33405
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/20/1987

3a. Date of Last Report

06/17/1994

4. FEI Number

59-2758962

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

9. Name and Address of Current Registered Agent

CUMMINGS, SAMANTHA BOGE
1004 DESOTO PARK DRIVE
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

John McCracken

82 Street Address (P.O. Box Number is Not Acceptable)

505 S. Flagler Dr., Suite 1100

83

84 City

West Palm Beach,

FL

85 Zip Code

33401-3475

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 of corporation)

(NOTE: Registered Agent signature required when renewing)

DATE

4/12/95

12. OFFICERS AND DIRECTORS

TITLE	DPT
NAME	TOMEU, ENRIQUE A.
STREET ADDRESS	184 S. WORTH CT
CITY ST ZIP	WEST PALM BEACH FL
TITLE	VP
NAME	SMITH, BRETT C
STREET ADDRESS	15019 JOHN'S LAKE ROAD
CITY ST ZIP	CLERMONT FL
TITLE	V
NAME	SEVI, DANTE C.
STREET ADDRESS	1246 WOODBRIDGE CT
CITY ST ZIP	ATLANTON SPRINGS, F
TITLE	S
NAME	RODRIGUEZ, ALIDA
STREET ADDRESS	6501 PARKER AVENUE
CITY ST ZIP	WEST PALM BEACH FL
TITLE	AS
NAME	SHIGAKO, NEUBECKER
STREET ADDRESS	4915 LOVRE AVE
CITY ST ZIP	ORLANDO FL
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY ST ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY ST ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY ST ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	S
4.3 STREET ADDRESS	Adela M. Tomeu
4.4 CITY ST ZIP	7001 S. Flagler Dr.
	West Palm Beach, FL 33405
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY ST ZIP	
6.1 TITLE	☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 the attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ENRIQUE A. Tomeu

4-10-95

407-833-3110