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

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J64873

(9)

Mailing Address

**CAMPBELL READY MIX CONCRETE COMPANY** 

830 CAMPBELL ROAD CENTURY FL 32535	830 CAMPBELL ROAD CENTURY FL 32535-2421			
			3. Date Incorporated or Qualified 03/27/1987	3a. Date of Last Report 02/23/1996
2. Principal Place of Business 21	2a. Mailing Address 26		4. FET Number 59-2783488	Applied For Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	·	5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	City & State		Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees
<b>Zip</b> Country <b>24 25</b>	Zip C	Ountry	8. This corporation has liability for Horida Statutes	intangible tax under s. 199.032, 1 Yes - No
9. Name and Address of Curren	Registered Agent	T.,	10. Name and Address of New Re	gistered Agent
FLEMING, FLETCHER 226 SOUTH PALAFOX STREET SEVENTH FLOOR PENSACOLA FL 32501		81 Name 34 82 Street Addre 83	MES E. CAMES (P.O. Box Number is Not Acceptates)	PBELL Ple PO
*		84 City C	ENTURY	FL 85 ZID CONS

FILED Mar 19 1997 8:00am Secretary of State

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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 heard of directors. I hereby accept the appointment as registered agent. Lam publicar with, and accept the obligations of, Section 607.0505, Florida Statutes.										
SIGNATURE	Signature, typed or printed name of regi-	and Photos Photos I app	sicabile (NOTE	Begisten d Agest signatu	rc required when reinstaling)	5-1	12-97			
12.	OFFICE	RS AND DIRECTOR	4S	13,	ADDITION	S/CHANGES TO O	FFICERS AND D	DIRECTOR	S IN 12	
TITLE	DP		DELETE	11 101E				Change	Addition	
NAME	CAMPBELL, JAMES E.			1.2 NAME						
STREET ADDRESS	720 CAMPBELL ROAD			1.3 STHELT ADDRESS						
CITY-ST-ZIP	CENTURY FL	35572		1.4 CH Y - \$1 - ZIP						
TITLE	ST		COLLETE	2.1 1111€		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Change	Addition	
NAME	CAMPBELL, TOMMIE M.			- 2.2 NAME						
STREET ADDRESS	720 CAMPBELL ROAD			2.3 STREET ADDRESS						
CITY-ST-ZIP	CENTURY FL	95272		2 4 CHY+S1-7(P				<u></u>		
TITLE			D DOTLLE	3.1 111(f			[	Change	Addition	
NAME (				3.2 NAME					ĺ	
STREET ADDRESS				3.3 STREET ADDRESS						
CITY-ST-ZIP			<u> </u>	3.4. CITY - S1 - ZIP		·				
TITLE			] DELETE	4 1 ]   [ [ [				Change	Add-tion	
NAME				4 2 NAME					1	
STREET ADDRESS				43 STREET ADDRESS					ľ	
CITY-ST-ZIP				4.4 CHY+S1-7/P	I				j	
TITLE			DELETE	51100				Change	Addition	
NAME				5.2 NAM(						
STREET ADDRESS				5.3 STREET ADDRESS						
CITY-ST-ZIP				5.4 CITY - ST-ZIP					j	
TITLE			DOLETE	6.1 TO LE				Change	Addition	
NAME				G.2 NAME						
STREET ADDRESS				6.3 STREET ADDRESS						
CITY-ST-ZIP				6.4 CITY-ST-7IP	L					
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the										

14. I do 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 eath, 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 agriress.

SIGNATURE: Lamon & Com plus

3-12-97