

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

FILED  
Mar 16 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 # J64873 (9)  
1. Corporation Name  
CAMPBELL READY MIX CONCRETE COMPANY



Principal Place of Business  
930 CAMPBELL ROAD  
CENTURY FL 32535

Mailing Address  
930 CAMPBELL ROAD  
CENTURY FL 32535

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
03/27/1987

4. FEI Number  
59-2783488

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

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

9. Name and Address of Current Registered Agent  
CAMPBELL, JAMES  
930 CAMPBELL ROAD  
CENTURY FL 32535

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

| TITLE | NAME               | STREET ADDRESS    | CITY-ST-ZIP | DELETE                   |
|-------|--------------------|-------------------|-------------|--------------------------|
| DP    | CAMPBELL, JAMES E. | 720 CAMPBELL ROAD | CENTURY FL  | <input type="checkbox"/> |
|       |                    |                   |             | <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   | Change                              | Addition                 |
|-----------|--------------------|--------------------|-------------------|-------------------------------------|--------------------------|
| DP        | Campbell, James E. | 720 Campbell Road  | Century, FL 32535 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|           |                    |                    |                   | <input type="checkbox"/>            | <input type="checkbox"/> |
|           |                    |                    |                   | <input type="checkbox"/>            | <input type="checkbox"/> |
|           |                    |                    |                   | <input type="checkbox"/>            | <input type="checkbox"/> |
|           |                    |                    |                   | <input type="checkbox"/>            | <input type="checkbox"/> |
|           |                    |                    |                   | <input type="checkbox"/>            | <input type="checkbox"/> |

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 an attachment with an address.

SIGNATURE: *James E. Campbell*

CR2E034 (10/97)