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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

1996

DOCUMENT #
1. Corporation Name:

K21961

(3)

## **UNION ROCK & SAND CORPORATION**

| 25 29 33 CH3 - 144 30 Florida Statutes  9. Name and Address of Current Registered Agent 10. Name and Address of Current Registered Agent 10. Name and Address of Current Registered Agent 10. Name and Address (P.O. Box Number is 1200 S. PiNE ISLAND ROAD PLANTATION FL 33324 83 City  11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statem or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby a familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE  Signature typed or printed han a of registered agent and title if againstatic NOTE: Registered Agent Signature required when remistating)  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHAITER MELIER, JAN 1.2 NAME 1.2 NAME 2001 W. SAMPLE ROAD, #401 1.3 SIREEL ADDRESS 2001 W. SAMPLE ROAD, #401 1.3 SIREEL ADDRESS 2001 W. SAMPLE ROAD, #401                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 8 01/25/1995                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| 2. Principal Ptace of Business 2. Mailing Address 2. Mailing Address 2. Mailing Address 2. Suite Apt. #, etc. 3. Suite Apt. #, etc. 3. Suite Apt. #, etc. 4. FEI Number 65-0047/ 5. Certificate of Stat 5. Certificate of Stat 6. Election Campaig 7. Trust Fund Contr 7. P 2. Country 2. P 2. Country 2. P 2. Country 3. Trust Fund Contr 8. This corporation is Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address (P.Ö. Box Number is 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 8. Street Address (P.Ö. Box Number is 14 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statem or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby a familiar with, and accept the obligations of, Section 607.0505, Florida Statutes  SIGNATURE Superfect familiar with, and accept the obligations of, Section 607.0505, Florida Statutes  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHAI  THE PD MEUER, JAN SIRRET ADDRESS 2001 W. SAMPLE ROAD, #401 POMPANO RCH EI  1.1 TITLE 1.3 SIRRET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 8 01/25/1995<br>Applied For                                   |
| Suite Apt. #, etc.  Suite Apt. #, etc.  Suite Apt. #, etc.  Suite Apt. #, etc.  City & State  City & State  City & State  Country  Zip  Country  Zip  Country  Zip  Country  B. This corporation Florida Statutes  9. Name and Address of Current Registered Agent  10. Name and Address (P.O. Box Number is Street Address (P.O. Box Number is familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.  Signature  Signature  Signature  Signature  Signature  Signature  Signature  Signature  Signature  PD  OFFICERS AND DIRECTORS  13. ADDITIONS/CHAI  Title  MELIER, JAN  2001 W. SAMPLE ROAD, #401  POMPANO RCH FI  POMPANO RCH FI  Signature required appress  Signature  PD  OFFICERS AND DIRECTORS  13. ADDITIONS/CHAI  13. SIREELADORESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 627                                                           |
| Suite Apt. #, etc.    Suite Apt. #, etc.   Suite, Apt. #, etc.     City & State   City & State     City & State   Country   Zip   Country   Zip   Country   Zip   Country   Zip   Country   Zip   Zip | I INVESTMENT                                                  |
| City & State  City & State  City & State  City & State  Country  Country  Country  Country  Country  Country  Portion and Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324  83  84 City  11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statem or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby a familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Squatter typed or printed non-experimed agent and titled lags static.  OFFICERS AND DIRECTORS  13. ADDITIONS/CHAITINE  MEJER, JAN 2001 W. SAMPLE ROAD, #401  POMPANO RCH FI  13. SIRREI ADDRESS  POMPANO RCH FI  13. SIRREI ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | tus Desired \$8.75 Additional                                 |
| 21   25   29   33   33   34   30   30   30   30   30                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                               |
| Plantation FL 33324  10. Name and Address of Current Registered Agent  81 Name  CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324  82 Street Address (P.O. Box Number is 82 Street Address (P.O. Box Number is 83 84 City  11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statem or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby a familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  Standium Equation in the familiar with an experimed agent aren the florida 44 static NOTE Registered Agent signature required when reinstating)  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHAIT IN 11 III E 1.2 NAME 1.2 NAME 1.2 NAME 1.2 NAME 1.3 SIREEI ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | bution                                                        |
| 9. Name and Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 S. PiNE ISLAND ROAD PLANTATION FL 33324  82 Street Address (P.O. Box Number is 83   84   City  11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statem or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby a familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.  S'GNATURE Superform (predion printed han a of registered agent and title if application (NOTE: Registered Agent signature required when renstating)  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHAITER  MEIJER, JAN 2001 W. SAMPLE ROAD, #401 POMPANO RCH FI  1.3 SIREELADORESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | has liability for intangible tax under s 199.032,<br>☐ Yes Mo |
| CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324  82 Street Address (P.O. Box Number is 83                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ress of New Registered Agent                                  |
| 12. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statem or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby a familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.  S'GNATURE  Superform typed or printed nonic of registered agent and title if againstation. INOTE: Registered Agent signature required when reinstating.  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHAITER  WEIJER, JAN  2001 W. SAMPLE ROAD, #401  POMPANO RCH. FI.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                               |
| 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statem or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby a familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.  S'GNATURE  Superference specific and title if agglebation. INOTE: Begintered Agent signature required when reinstating.  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHAITER  PD  MEIJER, JAN  2001 W. SAMPLE ROAD, #401  POMPANO RCH. FI  1.3 SIREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Not Acceptable)                                               |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statem or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby a familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  Signature  Signature familiar by including printed and e of registered agent and title if againstation.  OFFICERS AND DIRECTORS  13. ADDITIONS/CHAIT INTILE  NAME  MEIJER, JAN  2001 W. SAMPLE ROAD, #401  POMPANO RCH FI  1.3 SIREEL ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                               |
| THE PD DELETE NAME  SHEEF ADDRESS  DOT DOTN, In the State of Floridal Such change was authorized by the corporation's board of directors. Thereby a familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  Signature fund or printed name of registered agont and title if againstation.  NOTE: Registered Agent signature required when renstating!  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHAIL  1.1 TITLE  NAME  2001 W. SAMPLE ROAD, #401  POMPANO RCH FI  1.3 SIREEI ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 85 Zip Code                                                   |
| THE PD DELETE NAME  NAME  NAME  DELETE 1.3 SIREET ADDRESS  DELETE OF DOTH, In the State of Florida Such change was authorized by the corporation's board of directors. I hereby a familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.  NOTE Registered Apent signature required when renstating!  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHAIL  1.1 TITLE  1.2 NAME  1.3 SIREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Dept for the purpose of changing its registered office        |
| 12.         OFFICERS AND DIRECTORS         13.         ADDITIONS/CHAIL           TRUE         PD         DELETE         1.1 TITLE           NAME         MEIJER, JAN         1.2 NAME           STHEET ADDRESS         2001 W. SAMPLE ROAD, #401         1.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | accept the appointment as registered agent. I am              |
| THE PD DELETE 1.1 TITLE  NAME MEIJER, JAN  STREET ADDRESS  POMPANO RCH FI  1.2 NAME  1.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | DATE NGES TO OFFICERS AND DIRECTORS IN 12                     |
| STREET ADDRESS 2001 W. SAMPLE ROAD, #401 1.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Change Addition                                               |
| POMPANO RCH FI                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                               |
| CITY CO. 740   PUMPANU BUIL FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                               |
| (4-0117-51-207                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                               |
| MIDDEL PAY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Change Addition                                               |
| 2001 W SAMPLE DD #401                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                               |
| POMPANO REACH EI                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                               |
| 24 CITY - ST - 71P                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Change Addition                                               |
| NAME THOMAS, JAN 32 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                               |
| SEREEL ADDRESS 2001 W. SAMPLE ROAD, #401 33 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                               |
| COLY - ST - ZAP POMPANO BCH. FL 34 CITY - ST - ZAP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                               |
| THE DELETE 4 TIPLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Change Addition                                               |
| NAME KNUTSON,GORAN 42 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                               |
| STREET ADDRESS  2001 W. SAMPLE ROAD, #401  43 STREET ADDRESS  POMPANO BCH. FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                               |
| 44011-31-41                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                               |
| THE DELETE 5 1 THE SWAHN, GOSTA 52 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Change Addition                                               |
| 2001 W SAMPLE POAD #410                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                               |
| City-St-Zip POMPANO BCH. FL 53 STREET ADDRESS 54 City-St-Zip 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                               |
| THE DELETE 6.1 THE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Change Addition                                               |
| NAME 62 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                               |
| STREET ADDRESS 63 STHEET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                               |
| CHY-S1-ZIF 64 CHY-S1-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                               |
| 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated if                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                               |
| certify that the information indicated on this antival report or supplemental annual report is true and accurate and that my signature oath; that I am an officer or director of the coporation or the receiver or trustee empowered to execute this report as required by C appears in Block 12 or Block 13 if charged or man attachment with an address.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | n Section 119.07(3)(k), Florida Statutes, I further           |

SIGNATURE:

ATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/96 305-591-94444