

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90153 023 ***150.00

DOCUMENT # K46302

1. Entity Name
CENTRAL POWER & LIME, INC.



Principal Place of Business
**10311 CEMENT PLANT ROAD
BROOKSVILLE, FL 34601 US**

Mailing Address
**67 PARK PLACE EAST
MORRISTOWN, NJ 07960 US**

60031928



2. Principal Place of Business - No P.O. Box #
16945 Northchase Drive
Suite, Apt. #, etc.
Suite 2100

3. Mailing Address
115 S. Jefferson Rd.,
Suite, Apt. #, etc.

04102008 Chg-P CR2E034 (12/06)

City & State
Houston, TX

City & State
Whippany, NJ

4. FEI Number
59-2920884

Applied For
Not Applicable

Zip Country
77060

Zip Country
07981

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR FARBER, JEFFREY M 383 MADISON AVENUE NEW YORK, NY 101790024 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES DAVID, FIELD T 16945 NORTHCHASE DRIVE, SUITE 1560 HOUSTON, TX 77060 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECT HOPKINS, DANIEL 16945 NORTHCHASE DRIVE, SUITE 1560 HOUSTON, TX 77060 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES BADEN, PAMELA 16945 NORTHCHASE DRIVE, SUITE 1560 HOUSTON, TX 77060 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR WACHTEL, ELI 383 MADISON AVENUE NEW YORK, NY 101790024 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR BEGLEITER, STEVEN 383 MADISON AVENUE NEW YORK, NY 101790024 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 16945 Northchase Drive, Suite 2100
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition V. P., Sect. Daniel P. Hopkins 16945 Northchase Drive, Suite 2100 Houston, TX 77060
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 16945 Northchase Drive, Suite 2100
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

832-601-2600
David T. Field, Co-Pres, 04/17/08

Date Daytime Phone #