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FILED

Jan 28 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # K56994

(2)

1. Corporation Name

M. E. RINKER, SR. COMPANIES, INC.

Principal Place of Business

% JAMES F. JACKSON  
310 OKEECHOBEE BLVD SUITE 100  
WEST PALM BEACH FL 33401

Mailing Address

% JAMES F. JACKSON  
310 OKEECHOBEE BLVD SUITE 100  
WEST PALM BEACH FL 33401-6432

3. Date Incorporated or Qualified  
01/10/1989

3a. Date of Last Report  
01/25/1996

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

4. FEI Number

65-0091182

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

XX

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

XX

Yes No

9. Name and Address of Current Registered Agent

JACKSON, JAMES F.  
310 OKEECHOBEE BLVD  
SUITE 100  
WEST PALM BEACH FL 33401

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD  
NAME RINKER, MARSHALL E., SR.  
STREET ADDRESS 561 ISLAND DR  
CITY - ST - ZIP PALM BEACH FL  
☒ DELETE

TITLE SD  
NAME JACKSON, J. F.  
STREET ADDRESS 1538 BREAKERS WEST BLVD  
CITY - ST - ZIP WEST PALM BEACH FL  
☐ DELETE

TITLE VD  
NAME RINKER, D.B.  
STREET ADDRESS 556 MUIRFIELD DR  
CITY - ST - ZIP ATLANTIS FL  
☐ DELETE

TITLE TD  
NAME KOHLER, R.H.  
STREET ADDRESS 181 REDONDO WAY  
CITY - ST - ZIP WEST PALM BEACH FL  
☐ DELETE

TITLE D  
NAME RINKER, J.J.  
STREET ADDRESS 108 GLENBROOK COURT  
CITY - ST - ZIP ATLANTIS FL  
☐ DELETE

TITLE D  
NAME RINKER, MARSHALL E., JR.  
STREET ADDRESS 140 WILLADEL DR.  
CITY - ST - ZIP BELLAIR FL  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP ☐ Change ☐ Addition

3.1 TITLE C/P/D ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE V/D ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE V/D ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (9/96)