

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L27361

1. Entity Name

HANSON PIPE & PRODUCTS CAROLINA, INC.

Principal Place of Business

Mailing Address

US HWY 17 S  
GREEN COVE SPRINGS FL 32043

US HWY 17 S  
GREEN COVE SPRINGS FL 32043

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-2977083

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C.T. CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSID BLECHA, JOAN B US HWY 17 S. GREEN COVE SPGS FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SEAGO, TONY M US HWY 17 S. GREEN COVE SPGS FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Blecha, Joan B US Hwy 17 S. Green Cove SPGS FL 32043	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 11 or Block 12 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

3/16/01

904-284-3213

Date

Daytime Phone #

FILED  
Apr 16, 2001 8:00 am  
Secretary of State

04-16-2001 90065 027 \*\*\*150.00

00037292



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment  
DH# L92361

D0037892

**HANSON PIPE & PRODUCTS CAROLINA, INC.****(Formerly: TAYLOR PRECAST CAROLINA, INC.)**

A Florida company

**FEIN 59-2977083**

(Acquired by Hanson Pipe &amp; Products, Inc. in Stock Purchase Agreement dated May 9, 2000)

Name changed, effective June 28, 2000, to Hanson Pipe & Products Carolina, Inc.  
**INCORPORATED: FLORIDA November 1, 1989 as Taylor Precast Carolina, Inc.****SHAREHOLDER: Hanson Pipe & Products Precast Southeast, Inc.**  
**(Formerly named: Taylor Precast, Inc.)****QUALIFIED TO DO BUSINESS IN THE FOLLOWING STATES:**  
SC -- 11/21/89

<b><u>STOCK</u></b>	<b><u>PAR VALUE</u></b>	<b><u>SHARES AUTHORIZED</u></b>	<b><u>SHARES ISSUED &amp; OUTSTANDING</u></b>
Common	\$1.00	10,000	1,000

**ANNUAL MEETINGS:**Shareholder: Designated by BOD  
BOD: Immediately after Shareholder.**FISCAL YEAR**

Saturday nearest end of December.

**DIRECTORS (\*) & OFFICERS**

* James K. Kitzmiller ✓	Chairman of the Board	5/9/00
Joan B. Blecha ✓	President	5/9/00
Joe W. Aldridge ✓	Vice President & Chief Financial Officer	5/9/00
Jill M. Blundon	Vice President & Assistant Secretary	5/9/00
Michael J. Donahue	Vice President & Treasurer	5/9/00
* Michael H. Hyer	Vice President & Secretary	5/9/00
Cecil C. Avery	Assistant Secretary	5/9/00
Sally M. Karanzas	Assistant Secretary	5/9/00
James L. Wallmann	Assistant Secretary	5/9/00

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