

M 38493

Annual Report

Filed 6-14-91

800002565268

2 pgs.

**FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.**

CORPORATION  
ANNUAL REPORT  
1991



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

JUN 14 1991

APPROVED  
FL. DEPT. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FL.  
FILED

Read Instructions on Other Side Before Making Entries

**FILING FEE OF \$61.25 REQUIRED**

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: **DOCUMENT # M38493 (6)**  
**ZIP + 4 PRESORT**  
**PANHANDLE ASPHALT COMPANY**  
**HWY. 98 EAST**  
**P.O. BOX 1026**  
**SANTA ROSA BCH., FL. 32459-1026**

2. If Address in Block 1 is incorrect in any way enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address  
22 PO Box No  
23 City and State  
24 Zip Code

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code

3. Date Incorporated or Organized To Do Business in Florida: **09/16/1986**      4. FEI Number: **59-2718922**      5. FEI Number Applied For: **FEI Number Not Applicable**      6. **\$8.75 Additional Fee required for a Certificate of Status**      **CERTIFICATE OF STATUS DESIRED**

| 6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information) |                                    |   |                    |
|--|------------------------------------|---|--------------------|
| 1. Title   | 2. Names of Officers and Directors | 3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | 4. City and State  |
| 1. <b>Secy</b>   | <b>MICHAEL, J.B. JR</b>            | <b>5160 HWY 98 E.</b>   | <b>DESTIN, FL.</b> |
| 2. <b>Pres.</b>  | <b>MICHAEL, ROBERTA L</b>          | <b>5160 HWY 98 E.</b>   | <b>DESTIN, FL.</b> |
| 3. <b>C</b>  | <b>MICHAEL, ANNIE L</b>            | <b>5160 HWY 98 E</b>  | <b>DESTIN, FL.</b> |
| 4.   |                                    |   |                    |
| 5.   |                                    |   |                    |
| 6.   |                                    |   |                    |

**REGISTERED AGENT INFORMATION**

8. Name and Address of Inse. Registered Agent

7. Name and Address of Current Registered Agent  
**MICHAEL, ROBERTA L**  
**5160 HWY 98 E**  
**PALM PLAZA STE 13**  
**DESTIN, FL. 32541**

81 Name  
82 Street Address 1 (Do NOT Use P.O. Box Number)  
83 Street Address 2 (Do NOT Use P.O. Box Number)  
84 City  
85 Zip Code

9. Pursuant to the provisions of Sections 607.02 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in 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 \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

10. I certify that the information indicated in 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. I further certify 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. My name appears in Block 6 on an attachment with an address.

SIGNATURE **Robetta L. Michael** DATE **6-10-91**  
Typed Name of Signing Officer or Director: **PRESIDENT ROBERTA L. MICHAEL** Title: **PRESIDENT** Telephone Number Daytime: **(904) 837-4820**

**FILING FEE OF \$61.25 REQUIRED — Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status**