2002 Uniform Business Report (UBR)

changed, or on an attachment with

SIGNATURE:

Mar 12, 2002 8:00 am DOCUMENT # M64296 **Secretary of State** 1. Entity Name 03-12-2002 90020 028 ***150 00 G H M ROCK & SAND, INC. Principal Place of Business Mailing Address 1650 CR 210 WEST 1650 CR 210 WEST JACKSONVILLE FL 32259 JACKSONVILLE FL 32259 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2977835 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORRIS, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1650 CR 210 WEST JACKSONVILLE FL 32259 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) TITLE ☐ Delete TITLE NAME NAME MORRIS, HERMAN STREET ADDRESS 1024 US HWY 301 STREET ADDRESS CITY-ST-ZIP **BALDWIN FL** CITY-ST-ZIP Change ☐ Addition TITLE ۷D ☐ Delete TITLE NAME NAME Morris, G. Robert STREET ADDRESS STREET ADDRESS 1650 CR 210 WEST CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32259 ☐ Change Addition ☐ Delete TITLE TITLE NAME, -_ ---NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of is and execurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receiver or trustee and

G. Robert Morris

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/2002