

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90289 050 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # M74878 1. Corporation Name COUNTY LINE SAND GRAVEL, INC.			
Principal Place of Business 2250 SW 66 TERRACE FT. LAUDERDALE FL 33317		Mailing Address 2250 SW 66 TERRACE FT. LAUDERDALE FL 33317	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		3. Date Incorporated or Qualified 04/01/1988 4. FEI Number 65-0250171 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees 7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No	
21 21 22 23 24		25 25 26 PO BOX 15310 27 28 Plantation FL 29 33318 30 USA	
9. Name and Address of Current Registered Agent MIZE, JACK K. 2250 SW 66 TERRACE FT. LAUDERDALE FL 33317		10. Name and Address of New Registered Agent 81 Name John D. CAVO 82 Street Address (P.O. Box Number is Not Acceptable) 83 1151 NW 57 Avenue 84 City Plantation FL 85 Zip Code 33325	
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 <i>[Signature]</i> DATE 5/20/99			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP 1. PD CAVO, JOHN D. 2250 SW 66 TERRACE FT. LAUDERDALE FL 2. VD MIZE, JACK K. 2250 SW 66 TERRACE FT. LAUDERDALE FL 3. ST ANDERSON, CARROLL R. 2250 SW 66 TERRACE FT. LAUDERDALE FL 4. DELETED 5. DELETED 6. DELETED			
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 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE ☐ 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 ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			

14. 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 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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/99 **9:41-971-4755**
 Date Date Phone #

CR2034 (1/98)