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Jan 28 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N29474 (6)

1. Corporation Name
M.E. RINKER, SR. FOUNDATION, INC.



Principal Place of Business: C/O JAMES F. JACKSON, 310 OKEECHOBEE BLVD SUITE 100, WEST PALM BEACH FL 33401-6432
Mailing Address: C/O JAMES F. JACKSON, 310 OKEECHOBEE BLVD SUITE 100, WEST PALM BEACH FL 33401-6432

3. Date Incorporated or Qualified: 11/29/1988
3a. Date of Last Report: 01/25/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields for Suite, City, State, Zip, and Country.

4. FEI Number: 65-0088775
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: JACKSON, JAMES F., 310 OKEECHOBEE BOULEVARD, SUITE 100, WEST PALM BEACH FL 33401-6432

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

Table with 2 columns: Title, Name, Street Address, City-ST-ZIP. Rows include CT RINKER, MARSHALL E., SR.; PT RINKER, DAVID B.; VT RINKER, JOHN J.; VT RINKER, MARSHALL E., JR.; ST JACKSON, J.F.; TT KOHLER, R. H.

Table with 2 columns: Title, Name, Street Address, City-ST-ZIP. Rows include 1.1-1.4, 2.1-2.4, 3.1-3.4, 4.1-4.4, 5.1-5.4, 6.1-6.4.

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 617, 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 name of signing officer or director)

Date: 1/20/97 Daytime Phone # 0038210

CR2E037 (9/96)