

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2003 8:00 am
Secretary of State

02-06-2003 90084 042 ****61.25

DOCUMENT # N98000006230



1. Entity Name
THE RINKER COMPANIES FOUNDATION, INC.

Principal Place of Business
**1501 BELVEDERE ROAD
WEST PALM BEACH FL 33406**

Mailing Address
**1501 BELVEDERE ROAD
WEST PALM BEACH FL 33406**

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 **59-6139266**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**LAPLACA, FRANK
1501 BELVEDERE ROAD
WEST PALM BEACH FL 33406**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **CLARKE, DAVID V**
STREET ADDRESS **1501 BELVEDERE ROAD**
CITY-ST-ZIP **WEST PALM BEACH FL 33406**

TITLE **D** ☐ Delete
NAME **FIALKOW, IRA**
STREET ADDRESS **1501 BELVEDERE ROAD**
CITY-ST-ZIP **WEST PALM BEACH FL 33406**

TITLE **SD** ☐ Delete
NAME **LAPLACA, FRANK**
STREET ADDRESS **1501 BELVEDERE ROAD**
CITY-ST-ZIP **WEST PALM BEACH FL 33406**

TITLE **D** ☐ Delete
NAME **WATSON, KARL H**
STREET ADDRESS **1501 BELVEDERE ROAD**
CITY-ST-ZIP **WEST PALM BEACH FL 33406**

TITLE **D** ☒ Delete
NAME **DRIVER, ADRIAN**
STREET ADDRESS **1501 BELVEDERE ROAD**
CITY-ST-ZIP **WEST PALM BEACH FL 33406**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **Director** ☐ Change ☒ Addition
NAME **Duncan Gage**
STREET ADDRESS **1501 Belvedere Road**
CITY-ST-ZIP **West Palm Beach, FL 33406**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Frank Laplaca

1-21-03

361-820-8314

CR2E037 (10/02)

LAW OFFICE
SADER & LeMAIRE, P.A.
A PROFESSIONAL ASSOCIATION

Robert L. Sader*
Michael R. LeMaire

* Also admitted in Ohio

Attachment

80023658

P01000034180

February 4, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: Alliance Title Company

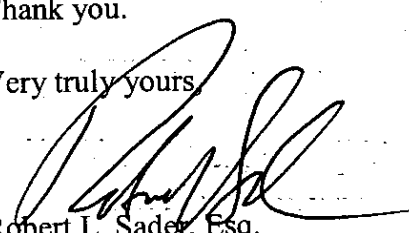
To the Division:

Please find enclosed the following regarding the above referenced company:

1. 2003 For Profit Corporation UBR.
2. Our check for \$150 payable to Florida Department of State.

Thank you.

Very truly yours,


Robert L. Sader, Esq.
RLS/hg

Encls.