

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P00000075882**

1. Entity Name

AMERICAN AGGREGATES GROUP OF NORTH FLORIDA, INC.

Principal Place of Business

**8247 WEST BEAVER STREET
JACKSONVILLE FL 32220**

Mailing Address

**8747 WEST BEAVER STREET
JACKSONVILLE FL 32220**

2. Principal Place of Business

13400 Sutton Pl Dr. 5.

3. Mailing Address

P.O. Box 8958

Suite, Apt. #, etc.

1104

Suite, Apt. #, etc.

City & State

Jacksonville, FL

City & State

Ponte Vedra Bch, FL

Zip

32224

Country

US

Zip

32004

Country

US

4. FEI Number

59-3688385

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

**SMITH HULSEY & BUSEY
225 WATER STREET
SUITE 1800
JACKSONVILLE FL 32202**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President
Hendrick C. DeBeer
291 Clearwater Drive
Ponte Vedra Beach, FL
32082**☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
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STREET ADDRESS
CITY-ST-ZIP☐ DeleteSIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

01 SEP 26 PM 6:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

0108862 AT

CR2E034 (5/01)