

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P01018 (1)

1. Corporation Name

SOUTHERN READY MIX, INC.



Principal Place of Business

4200 COLONNADE PKWY
SUITE 100
BIRMINGHAM AL 35243

Mailing Address

4200 COLONNADE PKWY
SUITE 100
BIRMINGHAM AL 35243

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/24/1984

3a. Date of Last Report

04/18/1995

4. FEI Number

63-0376974

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

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

83.

84. City

FL

85. Zip Code

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

Signature (Type or print name of registered agent and state location)

Signature (Type or print name of registered agent and state location)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	ST	☐ DELETE
NAME	SMITH, ROWAN D	
STREET ADDRESS	4200 COLONNADE PKWY, STE. 100	
CITY - ST - ZIP	BIRMINGHAM AL	
TITLE	D	☐ DELETE
NAME	HARRIS, JAMES B.	
STREET ADDRESS	400-3 COLLEGE AVE	
CITY - ST - ZIP	CLEMSON SC	
TITLE	PO	☐ DELETE
NAME	GREENE, C F	
STREET ADDRESS	4200 COLONNADE PKWY, STE. 100	
CITY - ST - ZIP	BIRMINGHAM AL	
TITLE	D	☐ DELETE
NAME	STONE, MICHAEL J.	
STREET ADDRESS	1900 S. NORFOLK ST. #211	
CITY - ST - ZIP	SAN MATEO CA	
TITLE	D	☒ DELETE
NAME	KENNEDY, THEODORE C	
STREET ADDRESS	4200 COLONNADE PKWY, STE. 100	
CITY - ST - ZIP	BIRMINGHAM AL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY - ST - ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Rowan D Smith
Signature and Typed or Printed Name of Signing Officer or Director

4/23/96
Date

Daytime Phone #

CR2E034 (12/95)