

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

**APPROVED
AND
FILED**

95 MAY -1 AM 5:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Mathum Secretary of State TALLAHASSEE, FLORIDA 32304
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DOCUMENT # P06018 (6)

1. Corporation Name
BORAL CONCRETE PRODUCTS, INC.

Principal Place of Business BORAL CONCRETE PROD INC. 800 N. HAVEN AVE. STE 240 ONTARIO CA 91764 US	Mailing Address BORAL CONCRETE PRO INC. 800 N. HAVEN AVE. STE 240 ONTARIO CA 91764 US
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2. Principal Place of Business 21	2a. Mailing Address 26
State Apt #, etc. 22	State Apt #, etc. 27
City & State 23	City & State 28
Zip 24	Zip 29
City 25	City 30

DO NOT WRITE IN THIS SPACE

3. Date Filings Initiated or Qualified 05/14/1985	3a. Date of Last Report 02/23/1994
4. FEI Number 94-2174208	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
7. This corporation has liability for intangible tax under S. 193.032 Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

11. Pursuant to the provisions of Sections 197.03(2) and 197.15(1) of the Florida Statutes, the above-named corporation submits the 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, Sections 197.03(2) of the Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	C TUFF, TIMOTHY C 2859 PACES FERRY RD, STE 1520 ATLANTA GA	NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	
NAME	V DEARMAN, ELVIS 30595 FM 529 KATY TX	NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	
NAME	P MOYES, ERIC 800N. HAVEN AVE, STE 240 ONTARIO CA	NAME	☒ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	
NAME	V HEYDENREICH, G. 800 N. HAVEN AVE, STE 240 ONTARIO CA	NAME	☒ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	
NAME	V ZANELLA, G. 800 N. HAVEN AVE, STE 240 ONTARIO CA	NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	
NAME	S BARTELS, JOHN 2859 PACES FERRY RD, STE 1520 ATLANTA GA	NAME	☒ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	

14. I, the undersigned, certify that the information required with this filing is voluntarily furnished and is true and correct, and that the corporation shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to receive the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or in an addition with an addition.

SIGNATURE  **JOHN BARTELS**

Signature and Typed or Printed Name of Signing Officer or Director

(404) 801-3700