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Jun 18 1998 8:00am ELORIDA DEPARTMENT, DE STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P07299 (1)QUIKRETE OF PENSACOLA, INC. Principal Place of Business Mailing Address 7101 WINDWOOD LANE 200 HORD STREET MILTON FL 32583 P.O. BOX 23249 NEW ORLEANS LA 70123-4116 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/04/1985 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 72-1052698 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **GT-OORPORATION SYSTEM** 1200 S. PINE ISLAND ROAD of re alongs 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 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, typod or proted name of registerior agent and the if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELF TE Change Addition TITLE 1.1 TITLE TUJAGUE, JEROME L. NAME 1.2 NAME 200 HORD ST. STREET ADDRESS 1.3 STREET ADDRESS JEFFERSON LA CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change STD Addition 1 TITLE 21 TITLE TRAHAN, RODNEY A. MARY ANN BORDES 2.2 NAME 200 HORD ST. STREET ADDRESS 2.3 STREET ADDRESS JEFFERSON LA JEFFERSON CITY-ST-ZIP 2 4 CITY- \$1- ZIP Addition DELETE TITLE 3.1 TITLE DANIEL M. DOUGLASS NAME 3.2 NAME 200 HORD STI STREET ADDRESS **33 STREET ADDRESS** CITY-ST-ZIP 3.4. CITY-ST-ZIP JEFFERGAN. DELETE Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 44 CHY-ST-ZIP CITY-ST-ZIP DELETE Change TITLE 5.1 TITLE Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE. Addition TITLE 61 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CiTY - ST - ZIP 14. Thereby certify that the information supplindicated on this annual report of supple officer or director of the corporalism of the (ling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information report is true and acquirate and that my signature shall have the same legal effect as if made under oath; that I am an trustee Impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

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