

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # P28475 (2)

1. Corporation Name

ASHFORD CONCRETE, INC.



Principal Place of Business

HENRIETTA ROAD
SPRINGVILLE NY 14141

Mailing Address

PO BOX 189
SPRINGVILLE NY 14141
US

3. Date Incorporated or Qualified

03/12/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

16-0865241

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE FL 32301

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 607.0506, Florida Statutes.

SIGNATURE

Signature of person performing duties of registered agent or director

NOTE: Registered Agent signature required when filing this report.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	DELETED
1	P RIEFLER, GROVER H. HENRIETTA ROAD SPRINGVILLE NY	☐
2	VTD MARRACINO, ARTHUR HENRIETTA ROAD SPRINGVILLE NY	☐
3	S SIMINSKI, BEVERLY HENRIETTA ROAD SPRINGVILLE NY	☐
4	D NOONAN, THOMAS A. HENRIETTA ROAD SPRINGVILLE NY	☐
5	D RIEFLER, GROVER H. HENRIETTA ROAD SPRINGVILLE NY	☐
6	D RIEFLER, MONTE P. HENRIETTA ROAD SPRINGVILLE NY	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	15
1	2	3	4	☐ Change ☐ Addition
5	6	7	8	☐ Change ☐ Addition
9	10	11	12	☐ Change ☐ Addition
13	14	15	16	☐ Change ☐ Addition
17	18	19	20	☐ Change ☐ Addition
21	22	23	24	☐ Change ☐ Addition
25	26	27	28	☐ Change ☐ Addition
29	30	31	32	☐ Change ☐ Addition
33	34	35	36	☐ Change ☐ Addition
37	38	39	40	☐ Change ☐ Addition
41	42	43	44	☐ Change ☐ Addition
45	46	47	48	☐ Change ☐ Addition
49	50	51	52	☐ Change ☐ Addition
53	54	55	56	☐ Change ☐ Addition
57	58	59	60	☐ Change ☐ Addition
61	62	63	64	☐ Change ☐ Addition

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:

Beverly Siminski
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/94

714-592-4955

CR2E034 (12/95)

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ATTACHMENT TO:

Florida Corporation Annual Report
Ashford Concrete, Inc.
I. D. # 16-0865241

Title:	D
Name:	Paul C. Riefler
Street Address:	5690 Camp Road
City, State, Zip:	Hamburg, NY 14075
Title:	D
Name:	Philip A. Becker
Street Address:	Beachwood Drive
City, State, Zip:	Lakeview, NY
Title:	D
Name:	Willard J. Magavern, Jr.
Street Address:	46 Main Street
City, State, Zip:	Hamburg, NY 14075
Title:	D
Name:	Charles Koller
Street Address:	5690 Camp Road
City, State, Zip:	Hamburg, NY 14075