


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 03/12/1990	
4. FEI Number 16-0865241	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

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 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, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P RIEFLER, GROVER H.	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENRIETTA ROAD	1.2 NAME	
STREET ADDRESS	SPRINGVILLE NY	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VTD MARRACINO, ARTHUR	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HENRIETTA ROAD	2.2 NAME	D CHARLES KOLLER
STREET ADDRESS	SPRINGVILLE NY	2.3 STREET ADDRESS	1325 UNION ROAD
CITY-ST-ZIP		2.4 CITY-ST-ZIP	W. SENECA, NY
TITLE	S SIMINSKI, BEVERLY	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENRIETTA ROAD	3.2 NAME	
STREET ADDRESS	SPRINGVILLE NY	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D NOONAN, THOMAS A.	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HENRIETTA ROAD	4.2 NAME	D TERRY BURTON
STREET ADDRESS	SPRINGVILLE NY	4.3 STREET ADDRESS	2959 GENESEE ST
CITY-ST-ZIP		4.4 CITY-ST-ZIP	CREEKTOWN NY
TITLE	D RIEFLER, GROVER H.	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HENRIETTA ROAD	5.2 NAME	D SCOTT P. RIEFLER
STREET ADDRESS	SPRINGVILLE NY	5.3 STREET ADDRESS	HENRIETTA RD
CITY-ST-ZIP		5.4 CITY-ST-ZIP	SPRINGVILLE NY
TITLE	D RIEFLER, MONTE P.	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HENRIETTA ROAD	6.2 NAME	D LAUREL RIEFLER-ALMAND
STREET ADDRESS	SPRINGVILLE NY	6.3 STREET ADDRESS	HENRIETTA ROAD
CITY-ST-ZIP		6.4 CITY-ST-ZIP	SPRINGVILLE NY

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 beneficiary 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: _____ C.E.D. [Signature] 1/15/98 716592-2854

CPRE034 (10/97)