

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P35708 (7)
1. Corporation Name
ASHFORD CONCRETE REAL ESTATE CORPORATION

Principal Place of Business
31643 EXECUTIVE BLVD.
LEESBURG FL 34749-0914

Mailing Address
PO BOX 189
SPRINGVILLE NY 14141-0189
US

FILED

97 JUN 25 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

HRAWG CORP.
2000 GLADES ROAD
SUITE 400
BOCA RATON FL 33431

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, typed or printed name of registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
RIEFLER, MONTE P.
5690 CAMP ROAD
HAMBURG NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VD
RIEFLER, GROVER H.
HENRIETTA ROAD
SPRINGVILLE NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SVT
MARRACINO, ARTHUR D
HENRIETTA ROAD
SPRINGVILLE NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
SIMINSKI, BEVERLY
HENRIETTA ROAD
SPRINGVILLE NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
BECKER, PHILIP A.
BEACHWOOD DRIVE
LAKE VIEW NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
MAGAVERN, WILLARD J., JR
48 MAIN STREET
HAMBURG NY

☐ DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do 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 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

[Signature]

10-20-97

CR2E034 (9/96)