FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P36427** **(3)**

1. Corporation Name
PENNSUCO CEMENT COMPANY, INC.

Principal Place of Business
1151 AZALEA GARDEN RD.
NORFOLK VA 23502

Mailing Address
1151 AZALEA GARDEN RD.
NORFOLK VA 23502

3. Date Incorporated or Qualified: **11/25/1991**
3a. Date of Last Report: **08/14/1995**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: **54-1503997** ☐ 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

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 **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) of individual registered agent (for change in registered agent only, if applicable) (NOTE: For a corporate Agent, signature must be preceded by corporate name and title) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD ☐ DELETE	1.1 TITLE	C ☒ Change ☐ Addition
NAME	LOVERING, JOHN D	1.2 NAME	Roy J. Harrison
STREET ADDRESS	HILTON HALL, ESSINGTON	1.3 STREET ADDRESS	
CITY - ST - ZIP	WOLVERHAMPTON, ENGLAND	1.4 CITY - ST - ZIP	
TITLE	VCD ☐ DELETE	2.1 TITLE	P/D ☒ Change ☐ Addition
NAME	CARR, JOHN D	2.2 NAME	
STREET ADDRESS	1151 AZALEA GARDEN RD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	NORFOLK VA 23502	2.4 CITY - ST - ZIP	
TITLE	VPCD ☐ DELETE	3.1 TITLE	V/D ☒ Change ☐ Addition
NAME	FUQUA, ROBERT E	3.2 NAME	
STREET ADDRESS	1151 AZALEA GARDEN RD.	3.3 STREET ADDRESS	
CITY - ST - ZIP	NORFOLK VA	3.4 CITY - ST - ZIP	
TITLE	VS ☐ DELETE	4.1 TITLE	V ☐ Change ☒ Addition
NAME	FINK, RUSSELL A	4.2 NAME	Hardy B. Johnson
STREET ADDRESS	1151 AZALEA GARDEN RD.	4.3 STREET ADDRESS	1151 Azalea Garden Road
CITY - ST - ZIP	NORFOLK VA 23502	4.4 CITY - ST - ZIP	Norfolk, VA 23502
TITLE	V ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	HARKINS, TIMOTHY S	5.2 NAME	
STREET ADDRESS	1151 AZALEA GARDEN RD.	5.3 STREET ADDRESS	
CITY - ST - ZIP	NORFOLK VA 23502	5.4 CITY - ST - ZIP	
TITLE	V ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	PITTMAN, B. EDWARD	6.2 NAME	
STREET ADDRESS	1151 AZALEA GARDEN RD.	6.3 STREET ADDRESS	
CITY - ST - ZIP	NORFOLK VA 23502	6.4 CITY - ST - ZIP	

CR2E034 (12/95)

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: R.A. Fink — Russell A. Fink — 4/30/96 — 804-858-6523
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #