

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

FILED
Apr 28 1997 8:00am
Secretary of State

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 23502-5601**



3. Date Incorporated or Qualified

11/25/1991

3a. Date of Last Report

05/01/1996

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

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

**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 name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

**C
HARRISON, ROY J.
HILTON HALL, ESSINGTON
WOLVERHAMPTON, ENGLAND**

2. TITLE ☐ DELETE

**PD
CARR, JOHN D
1151 AZALEA GARDEN RD.
NORFOLK VA**

3. TITLE ☐ DELETE

**VD
FUQUA, ROBERT E
1151 AZALEA GARDEN RD.
NORFOLK VA**

4. TITLE ☐ DELETE

**V
JOHNSON, HARDY B.
1151 AZALEA GARDEN ROAD
NORFOLK VA**

5. TITLE ☐ DELETE

**V
HARKINS, TIMOTHY S
1151 AZALEA GARDEN RD.
NORFOLK VA 23502**

6. TITLE ☒ DELETE

**V
PITTMAN, B. EDWARD
1151 AZALEA GARDEN RD.
NORFOLK VA 23502**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VS

**Russell A. Fink
1151 Azalea Garden Rd.
Norfolk VA 23502**

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

DR. J. A. ...

4-14-97

252-858-1523

CR2E034 (9/96)