

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

FILED
Jun 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P36427 1. Corporation Name			
PENNSUCO CEMENT COMPANY, INC.			
Principal Place of Business		Mailing Address	
1151 Azalea Garden Rd. Norfolk, VA 23502		1151 Azalea Garden Rd. Norfolk, VA 23502	
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
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT Corporation System 1200 S. Pine Island Rd. Plantation, FL 33324		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 607.0501 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.		DO NOT WRITE IN THIS SPACE	
SIGNATURE		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	11 TITLE	Change Addition
NAME	HARRISON, ROY J.	12 NAME	
STREET ADDRESS	HILTON HALL, ESSINGTON	13 STREET ADDRESS	
CITY-STATE-ZIP	WOLVERHAMPTON, ENGLAND	14 CITY-STATE-ZIP	Change Addition
TITLE	PD	21 TITLE	Change Addition
NAME	CARR, JOHN D.	22 NAME	
STREET ADDRESS	1151 AZALEA GARDEN RD.	23 STREET ADDRESS	
CITY-STATE-ZIP	NORFOLK VA 23502	24 CITY-STATE-ZIP	Change Addition
TITLE	VD	31 TITLE	Change Addition
NAME	FUQUA, ROBERT E.	32 NAME	
STREET ADDRESS	1151 AZALEA GARDEN RD.	33 STREET ADDRESS	
CITY-STATE-ZIP	NORFOLK, VA 23502	34 CITY-STATE-ZIP	Change Addition
TITLE	V	41 TITLE	Change Addition
NAME	HARKINS, TIMOTHY S.	42 NAME	
STREET ADDRESS	1151 AZALEA GARDEN RD.	43 STREET ADDRESS	
CITY-STATE-ZIP	NORFOLK, VA 23502	44 CITY-STATE-ZIP	Change Addition
TITLE	V	51 TITLE	Change Addition
NAME	PITTMAN, B. EDWARD	52 NAME	
STREET ADDRESS	1151 AZALEA GARDEN RD.	53 STREET ADDRESS	
CITY-STATE-ZIP	NORFOLK, VA 23502	54 CITY-STATE-ZIP	Change Addition
TITLE	V	61 TITLE	Change Addition
NAME	JOHNSON, HARDY B.	62 NAME	
STREET ADDRESS	1151 AZALEA GARDEN RD.	63 STREET ADDRESS	
CITY-STATE-ZIP	NORFOLK, VA 23502	64 CITY-STATE-ZIP	Change Addition
14. I hereby certify that the information appearing in this 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, and that I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.		VS PINK, RUSSELL A. 1151 AZALEA GARDEN RD. NORFOLK, VA 23502 455 FAIRWAY DRIVE DEERFIELD BEACH, FL 33441	
SIGNATURE: <i>R. A. Pink</i>		June 1, 1998 757 858-6500	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OF OFFICER OR DIRECTOR		DATE	

CR2E034 (10/97)

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