

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90084 028 ***150.00

DOCUMENT # P36427

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/25/1991

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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

TITLE CD ☒ DELETE
NAME HARRISON, ROY J.
STREET ADDRESS HILTON HALL, ESSINGTON
CITY-ST-ZIP WOLVERHAMPTON, ENGLAND

TITLE PD ☐ DELETE
NAME CARR, JOHN D
STREET ADDRESS 1151 AZALEA GARDEN RD.
CITY-ST-ZIP NORFOLK VA 23502

TITLE VD ☐ DELETE
NAME FUQUA, ROBERT E
STREET ADDRESS 1151 AZALEA GARDEN RD.
CITY-ST-ZIP NORFOLK VA 23502

TITLE V ☐ DELETE
NAME HARKINS, TIMOTHY S
STREET ADDRESS 1151 AZALEA GARDEN RD.
CITY-ST-ZIP NORFOLK VA 23502

TITLE VS ☐ DELETE
NAME FINK, RUSSELLA
STREET ADDRESS 1151 AZALEA GARDEN RD.
CITY-ST-ZIP NORFOLK VA 23502

TITLE V ☐ DELETE
NAME JOHNSON, HARDY B
STREET ADDRESS 455 FAIRWAY DRIVE
CITY-ST-ZIP DEERFIELD BEACH FL 33441

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 VSD ☒ Change ☐ Addition
5.2 NAME Fink, Russell A
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

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

4/13/99

757-858-6500

Date

Daytime Phone #

CR2E034 (11/98)