

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Jan 23 1996 8:00 am
Secretary of State

DOCUMENT # P93000035109 (6)

1. Corporation Name

THOMPSON AGGREGATE & MATERIALS CO., INC.

Principal Place of Business

1403 CLEVELAND ST.
TAMPA FL 33606

Mailing Address

PO BOX 404
TAMPA FL 33601
US

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

Country

9. Name and Address of Current Registered Agent

THOMPSON, TAMI Y
1403 CLEVELAND ST.
TAMPA FL 33606

3. Date Incorporated or Qualified
05/14/1993

3a. Date of Last Report
03/20/1995

4. FEI Number
59-3181030

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

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, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of the Agent or Director

DATE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS
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DP
THOMPSON, TAMI Y
1403 CLEVELAND ST.
TAMPA FL 33606
DVST
DUNCAN, MARILYN K
1403 CLEVELAND ST.
TAMPA FL 33606

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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