SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P95000045936 (8) RANDY'S CONCRETE, INC. Principal Place of Business Mailing Address 8476 HILMA ROAD 8476 HILMA ROAD JACKSONVILLE FL 32244 JACKSONVILLE FL 32244 3. Date Incorporated or Qualified 3a. Date of Last Benort 06/08/1995 2. Principal Place of Business 2a. Mailing Address 4. EEI Number Applied For 21 59-331 26 Not Applicable Suite, Apt. #, etc. Suite Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent DAVIS, JOHN D 81 Name 8362 103 STREET 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32210 83 City 85 Zip Code 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 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 607.0505, Florida Statutes. STGNATURE Signative type for product care of regulated a jet and their applicable. (NOTE Bug stered Agent agent incited intell when resistating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/6)TITLE DELETE 1.1 TITLE Change Addition CLARK, RANDY NAME 12 NAME **CR2E034** STREET ADDRESS 8476 HILMA ROAD 1.3 STREET ADDRESS JACKSONVILLE FL 32244 CHTY - ST - ZIP 1.4 CITY ST-ZIP TITLE DELETE 2.1 THUE Change Addition SEDBARRY, CHARLES NAME 2.2 NAME 8476 HILMA ROAD STREET ADDRESS 2.3 STREET ADDRESS JACKSONVILLE FL 32244 CITY-ST ZIP 2 4 City - \$1 - 7iP TITLE DELFTE 3.1 HILE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 C-TY - ST - 71P TITLE DELETE 4 1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STHEEL ADDRESS CITY - ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5.1 HL F Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 C(TY - ST. 7/P TITLE DELETE **70000192208** ****375.00 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

RE: Bank Bles & P
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRI

President Clark Sr.

8-6-96 772-7594