

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000079830 (2)**

1. Corporation Name
AMERICAN REDI-MIX, INC.



Principal Place of Business
**16900 GATOR ROAD
FORT MYERS FL 33912**

Mailing Address
**16900 GATOR ROAD
FORT MYERS FL 33912**

2. Principal Place of Business
21 State, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 State, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified **10/17/1995** 3a. Date of Last Report **N/A**

4. FEI Number **65-0621822** 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

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

81 Name **KAYUSA, MICHAEL F**

82 Street Address (P.O. Box Number is Not Acceptable) **1922 VICTORIA AVE**

83 **SUITE A**

84 City **FORT MYERS** FL 85 Zip Code **33901**

11. Pursuant to the provisions of Sections 607.0602 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 the provisions of Section 607.0605, Florida Statutes.

SIGNATURE: *Michael F. Kayusa* **MICHAEL F. KAYUSA, ATTORNEY** 2/2/96

12. OFFICERS AND DIRECTORS

1. NAME DELETE
PD TINCHER, JAMES D
2. STREET ADDRESS **16900 GATOR ROAD**
3. CITY-ST- ZIP **FORT MYERS FL 33912**
4. TITLE **VSTD**

1. NAME DELETE
TINCHER, TERRY A
2. STREET ADDRESS **16900 GATOR ROAD**
3. CITY-ST- ZIP **FORT MYERS FL 33912**

1. NAME DELETE

1. NAME DELETE

1. NAME DELETE

1. NAME DELETE

1. NAME DELETE

1. NAME DELETE

1. NAME DELETE

1. NAME DELETE

1. NAME DELETE

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 Change Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST- ZIP Change Addition

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST- ZIP Change Addition

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST- ZIP Change Addition

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST- ZIP Change Addition

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

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 president 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 attached form with address.

SIGNATURE: *Terry A Tincer* **TERRY A TINCHER** 2/1/96 941 482 0700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE TELEPHONE #

CR2E034 (12/95)