FILE NOW: FILING FEE AFTER MAY 1 IS \$55.

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000035311 (5)

AMERICAN LIME & DOLOMITE, INC.

Mailing Address Principal Place of Business 2484 LAWRENCE ROAD 2464 LAWRENCE ROAD MARIANNA FL 32446-2562 MARIANNA FL 32446 3. Date Incorporated or Qualified 3a. Date of Last Report 04/18/1996 2. Principal Place of Business 2a. Mailino Address Applied For 59-3390190 Not Applicable 26 Suite Apt. #. etc. Suite: Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 26 Added to Fees 23 Country Zip Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MORRIS, CARY E 2464 LAWRENCE ROAD Street Address (P.O. Box Number is Not Acceptable) MARIANNA FL 32446 83 84 City 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 rensigned in the provisions of sections corrected and our residence, the above-hanged corporation submits this statement for the purpose of changing its registere-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) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change Addition DELETE TITLE **PVST** 11 TITLE NAM: MORRIS, CARY E 1.2 NAME CR2E034 2484 LAWRENCE ROAD 1.3 STREET ADDRESS STREET ADDRESS MARIANNA FL 32446 1.4 CITY - ST-ZIP CHY-ST-7# DELETE Change Addition 21 TITLE THUE MORRIS, CARY E 2.2 NAME 2464 LAWRENCE ROAD 2.3 STREET ADDRESS STREET ADDITESS MARIANNA FL 32446 2 4 CITY - ST - ZIP CITY-ST DELETE Change Addition THEF 31 TITLE 3.2 NAME NAME **33 STREET ADDRESS** STREET ADDRESS 34. CITY-ST-ZIP CITY - \$1 - 769 DELETE Change Addition 4.1 TITLE THUE 4. 2 NAME NAME

6.4 CITY-ST-ZIP

14. I do 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 erector 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 of changed on an attachment with an address.

4.3 STREET ADDRESS 4.4 CITY - ST - ZIP

5.3 STREET ADDRESS

5.4 CITY - \$T - ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

DELETE

SIGNATURE:

STREET ADDRESS

STREET ADORESS

STREET ADDRESS

COY-\$1-28

CITY-ST-ZIP

THLE

NAME

THE

4.24.97

Daytime Prone #

Change

Change

Addition

Addition

FILED

May 16 1997 8:00am

Secretary of State