PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.						
API	PLICATION FOR	FLODIS	A DEPARTMEN	OF STATE Clam State		Frank H. Company (1)
DOCUMENT # P9600043041					<u>}</u>	97 NOV -7 PH 12: 51
1. Corporation Name					SECRETARY OF STATE	
AMERISEAL HIGHWAY MATERIALS, INC.						TÄLL AHASSEE FLORIDA
Principal Place of Business Mailing Address] 	ið liðið árini áfili áðili könn áfiki arðik erki kálni árðik þár skal
3060 LEON-ROAD 3060 LEON-R JACKBONVILLE FL 32246 JACKSONVILL			ÓAD E FL 32246			
If above addresses are incorrect in any way, line through incorrect information and enter					<u></u>	
1275 CR 2/0 W/					Date Incorp To Do Busin	orated or Qualified ness in Florida 05/16/1996
Suite, Apt. #, etc. Suite, Apt. #, P. O.			80x 4492 5. FEI Numb		5. FEI Number	
a filia de como de de desenta en entre en e ncionen en			ugustine FL 6		6.	Not Applicable \$8.75 Additional Fee required
32095 St. Johns 32085 St. Johns Certificate of Status Desired 1 100 a Certificate of Status Desired 1						
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each						
Title(s)			3 (De NOT Use Post Office Box Numbers)		Numbers)	City / State / Zip
D	CARTER, SHERAN L		2D ZAMORA ST			ST. AUGUSTINE FL 32095
D	CARTER, MELVIN O		2D ZAMORA ST			ST. AUGUSTINE FL 32095
D	CARTER, DARREN A		3060 LEON ROAD - 1275 CR 210 W.		· · · · · · · · · · · · · · · · · · ·	St. Augustine FL
			<u> </u>		7	37 P95
						-1-1-1
			7000023449476 -11/12/9701088017 ****165.00 ****165.00			
	8. Name and Address of Current I	9. Name and Address of New Registered Agent			Address of New Registered Agent	
Name ha) vial	O. Carter
MAXWELL, RONALD W 4811 ATLANTIC BLVD. STE 4 12 -75					O. Box Number	is Not Acceptable)
JACKSONVILLE FL 32207-2129 Suite, Apt. #, Etc.						
Augus					gustin.	
10. I, bein, appointed the registered agent of the above named corporation, am familiar with and accept the soligations of Section 607.0505, F.S. Signature of Registered Agent Registered Registered Agent Registered Registere						
11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No V						
12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under eath.						

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF DIRECTOR

11/4/97 (904)826-0101 Date Phone #



Post Office Box 4492 • St. Augustine, Florida 32085 • (904) 826-0101

November 4, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee FL 32314

Dear Sir/Madam,

As instructed by your office, we are enclosing our check in the amount of \$165.00 and an application for re-instating AmeriSeal Highway Materials, Inc.

Your correspondence stating the corporation was being dissolved is the first correspondence we have received on this matter. Although we did move our office in January, 1997, we left forwarding requests for all of our mail. However, we have discovered that some of our mail was being left at our old address. That is the only explanation we have for not receiving the first notice. I have made changes to our address on the Application for Reinstatement. Hopefully this will prevent any further problems.

Please contact me if you have any further questions on this matter.

Regards,

Jo Ann Maxhimer Office Manager