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FILED
Mar 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000037293 (2)

1. Corporation Name

ANDERSON MATERIALS CO., INC.

Principal Place of Business

Mailing Address

201 N MARION ST
SUITE 301
LAKE CITY FL 32055

201 N MARION ST
SUITE 301
LAKE CITY FL 32055

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/23/1997

2. Principal Place of Business

21 2 Guerdon Road

Suite, Apt. #, etc.

22

City & State

23 Lake City, FL

Zip

24 32055

Country

25 US

2a. Mailing Address

26 P. O. Box 1829

Suite, Apt. #, etc.

27

City & State

28 Lake City, FL

Zip

29 32056-1829

Country

30 US

4. FEI Number

59-3444614

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

NORRIS, JOHN E
201 N MARION ST
SUITE 301
LAKE CITY FL 32055

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. 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME FULKERSON, JOHN R.

STREET ADDRESS 2 GUERDON ROAD

CITY-ST-ZIP LAKE CITY, FL 32055

TITLE VRD ☐ DELETE

NAME EUGENE STRICKLAND

STREET ADDRESS 2 GUERDON ROAD

CITY-ST-ZIP LAKE CITY, FL 32055

TITLE ST ☐ DELETE

NAME SCHREIBER, BRIAN P.

STREET ADDRESS 2 GUERDON ROAD

CITY-ST-ZIP LAKE CITY, FL 32055

TITLE AS ☐ DELETE

NAME CHILDERS, CINDY A.

STREET ADDRESS HWY. 349 NORTH

CITY-ST-ZIP OLD TOWN, FL 32680

TITLE D ☐ DELETE

NAME ANDERSON, JOE H., JR.

STREET ADDRESS HWY. 349 NORTH

CITY-ST-ZIP OLD TOWN, FL 32680

TITLE D ☐ DELETE

NAME ANDERSON, JOE H., III

STREET ADDRESS HWY. 349 NORTH

CITY-ST-ZIP OLD TOWN, FL 32680

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME ANDERSON, DOUG

1.3 STREET ADDRESS HWY. 349 NORTH

1.4 CITY-ST-ZIP OLD TOWN, FL 32680

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME McRAE, TED H.

2.3 STREET ADDRESS 2 GUERDON ROAD

2.4 CITY-ST-ZIP LAKE CITY, FL 32055

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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 director 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 if changed, or on an attachment with an address.

CR2E034 (10/97)