

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90093 035 ***150.00

040739

DOCUMENT # P97000072712

1. Corporation Name

NEW PLAINS SAND FACTORY, INC.

Principal Place of Business

2927 S.E. 10TH AVENUE
CAPE CORAL FL 33904

Mailing Address

2927 S.E. 10TH AVENUE
CAPE CORAL FL 33904

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/21/1997

4. FEI Number

65-0788727

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 the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

SHENKO, WILLIAM E JR
2801 ESTERO BLVD.
SUITE C
FORT MYERS BEACH FL 33931

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 ☐ DELETE

NAME **D**
KEITH, RICHARD L
STREET ADDRESS **1620 KINGSTON ROAD**
CITY-ST-ZIP **LINCOLN NE 68506**

TITLE ☐ DELETE

NAME **D**
KEITH, SHARON L
STREET ADDRESS **1620 KINGSTON ROAD**
CITY-ST-ZIP **LINCOLN NE 68506**

TITLE ☐ DELETE

NAME **D**
ECKLUND, CAROL A
STREET ADDRESS **2824 PONCA STREET**
CITY-ST-ZIP **LINCOLN NE 68506**

TITLE ☐ DELETE

NAME **D**
ECKLUND, JAMES P
STREET ADDRESS **2824 PONCA STREET**
CITY-ST-ZIP **LINCOLN NE 68506**

TITLE ☐ DELETE

NAME **D**
WEERATNE, MARLIN
STREET ADDRESS **1 KNOLLWOOD ROAD**
CITY-ST-ZIP **PAXTON MA 68506**

TITLE ☐ DELETE

NAME **D**
WEERATNE, KAMALIKA
STREET ADDRESS **1 KNOLLWOOD ROAD**
CITY-ST-ZIP **PAXTON MA 68506**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME **GERARD BLAIN, JR**
1.3 STREET ADDRESS **2927 S.E. 10TH AVE**
1.4 CITY-ST-ZIP **CAPE CORAL, FL 33904**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Gerard Blain, Jr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 7, 99
Date

(941) 458-5584
Daytime Phone #

CR2E034 (11/98)