SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE \$/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

Jul 25 1997 8:00am **PROFIT** ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # S12028 **B.E. MULLINS CONCRETE CO.** Principal Place of Business Mailing Address 210 E. PALMETTO AVENUE 210 E. PALMETTO AVENUE LONGWOOD FL 32750 LONGWOOD FL 32750 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 3a. Date of Last Report 11/13/1990 4. FEI Number Applied For Principal Place of Business 2a. Mailing Address 59-3046302 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. X 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Country 8. This corporation owes or has paid the current year intangible Zip Zφ X Yes □ No Personal Property Tax due June 30. 29 24 25 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent **B1** Name MULLINS, JAMES J. 210 EAST PALMETTO AVE. Street Address (P.O. Box Number is Not Acceptable) 82 LONGWOOD FL 32750 63 Zip Code City 85 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 little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (4/9/ Treasurer Mulling, Dames J Addition DELETE 1.1 TITLE Change TITLE MULLINS, BONNIE E 1.2 NAME NAME 210 E. PALMETTO AVE 210 E. PALMETTO AVE. 1.3 STREET ADDRESS STREET ADDRESS LONGWOOD FL 32750 LONGWOOD, FL 32750 1.4 City-St-ZiP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE SHIPP, DENNIS NAME 2.2 NAME 210 E. PALMETTO AVE. STREET ADDRESS 2.3 STREET ADDRESS LONGWOOD FL 2. 4 CITY - ST - ZIP COTY-ST-2IP Change Addition DELETE TITLE 3.1 TITLE EDWARDS, DOYEL NAME 3.2 NAME 210 E. PALMETTO AVE. 3.3 STREET ADDRESS STREET ADDRESS LONGWOOD FL 32750 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE 4.1 TITLE Change Addition TITLE MULLINS, EDITH L 4.2 NAME NAME 210 E. PALMETTO AVE. STREET ADDRESS 4.3 STREET ADDRESS LONGWOOD FL 32750 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE T(T) F MULLINS, JAMES J 5.2 NAME NAME 210 E. PALMETTO AVE. 5.3 STREET ADDRESS STREET ADDRESS LONGWOOD FL 32750 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIF 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 director of the sorporation 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 iffchanged, or on an attachment with an address.

SIGNATURE:

SIGNA

FILED