

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

FILED

Apr 22 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 # S42145 (O)  
1. Corporation Name  
M.C.C. CONCRETE RECYCLING, INC.



Principal Place of Business Mailing Address  
3200 MULFORD ROAD 3200 MULFORD ROAD  
MULBERRY FL 33860 MULBERRY FL 33860

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/29/1991	
21		26		4. FEI Number 59-3055978	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MULFORD, ANDY  
3200 MULFORD ROAD  
MULBERRY FL 33860

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

*Andrew B. Mulford*  
Signature, typed or printed name of registered agent and title if applicable.

Andrew B. Mulford P.

4-14-98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	1. E	1. ME	1. FEET ADDRESS	1. Y - ST - ZIP	Change	Addition
	D	MULFORD, ANDY		<input type="checkbox"/> DELETE					
		6314 WOODHAVEN DRIVE							
		LAKELAND FL							
	D	CICI, LOUIS		<input type="checkbox"/> DELETE					
		4015 HIGHWAY 92 WEST							
		PLANT CITY FL							
				<input type="checkbox"/> DELETE					
				<input type="checkbox"/> DELETE					
				<input type="checkbox"/> DELETE					
				<input type="checkbox"/> DELETE					

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.

Andrew B. Mulford