

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S53877

(4)

1. Corporation Name

BUCKWHEAT CONCRETE, INCORPORATED



Principal Place of Business

1234 AIRPORT ROAD
SUITE 226
DESTIN FL 32541

Mailing Address

1234 AIRPORT ROAD
SUITE 226
DESTIN FL 32541

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/17/1991

3a. Date of Last Report

08/03/1995

4. FEI Number

59-3066678

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 of Person in Charge of Registration (if different from above)

Signature of Registered Agent (Signature of corporation is not required)

2/29/96

12. OFFICERS AND DIRECTORS

TITLE

PSD

☐ DELETE

NAME

TUCKER, J.A.

STREET ADDRESS

406 BENT ARROW DR

CITY-ST-ZIP

DESTIN FL

TITLE

TD

☐ DELETE

NAME

BURNHAM, FRANK

STREET ADDRESS

406 B BENT ARROW

CITY-ST-ZIP

DESTIN FL

TITLE

VD

☒ DELETE

NAME

HARGRAVES, MARION

STREET ADDRESS

815 INDIAN TR #107

CITY-ST-ZIP

DESTIN FL

TITLE

VPO

☐ DELETE

NAME

MCDONALD, THOMAS W

STREET ADDRESS

127 E WILSON RD

CITY-ST-ZIP

SANTA ROSA BEACH FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE

STREET ADDRESS

CITY-ST-ZIP

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