

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # S99429 (0)

1. Corporation Name:

RINKER MATERIALS SUBSTITUTION, INC.

Principal Place of Business:

**1200 N.W. 137TH AVENUE
MIAMI FL 33182**

Mailing Address:

**1200 N.W. 137TH AVENUE
MIAMI FL 33182**

**APPROVED
AND
FILED**

95 MAY -1 PM 2:19

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:

21

2b. Mailing Address:

26

3. State, Apt. #, etc.

22

3b. State, Apt. #, etc.

27

4. City & State:

23

4b. City & State:

28

5. Date of Incorporation or Qualification:

24

5b. Date of Last Report:

29

3. Date of Incorporation or Qualification:

12/10/1991

3b. Date of Last Report:

05/01/1994

4. FEI Number:

65-0318863

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**

7. This corporation has liability for intangible tax under Chapter 217, Florida Statutes:

☐ Yes ☐ No

9. Name and Address of Current Registered Agent:

**LINLEY GEORGE W.
1501 BELVEDERE ROAD
WEST PALM BEACH FL 33406**

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. I, the undersigned, the person(s) authorized to sign this report, certify that the above named corporation submits this statement for the purpose of changing its registered office as required by Chapter 217, Florida Statutes. 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 Chapter 217, Florida Statutes.

SIGNATURE:

12. OFFICERS AND DIRECTORS:

NAME

**DPC
SNYDER, WILLIAM L.
1501 BELVEDERE ROAD
WEST PALM BEACH FL**

NAME

**DV
JENKINS, JAMES S.
1200 N.W. 137TH AVE.
MIAMI FL**

NAME

**TSD
DAVIS, JAMES R.
1501 BELVEDERE ROAD
WEST PALM BEACH FL**

NAME

**AS
LINLEY, GEORGE W.
1501 BELVEDERE ROAD
WEST PALM BEACH FL**

NAME

**V
MARFIL, DAVID V.
1200 N.W. 137TH AVE
MIAMI FL**

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS:

1. NAME

2. STREET ADDRESS

3. CITY

4. STATE

5. ZIP CODE

6. NAME

7. STREET ADDRESS

8. CITY

9. STATE

10. ZIP CODE

11. NAME

12. STREET ADDRESS

13. CITY

14. STATE

15. ZIP CODE

16. NAME

17. STREET ADDRESS

18. CITY

19. STATE

20. ZIP CODE

21. NAME

22. STREET ADDRESS

23. CITY

24. STATE

25. ZIP CODE

26. NAME

27. STREET ADDRESS

28. CITY

29. STATE

30. ZIP CODE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2345

407 RD 8466