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PROFIT CORPORATION ANNUAL REPORT

1996

SIGNATURE



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

| Corporation | MENT # V2675 | 55 (1) | | | |
|--|--|--|--|---|--|
| COX | CONCRETE, INC. | | | | |
| incipa' Place | of Business | Mailing Address | | | |
| 5407 BOGGY CREEK RD. ORLANDO FL 32824-9226 | | 5407 BOGGY CREEK ORLANDO FL 32824-9 | · · - · | | |
| | | | | 3. Date incorporated or Qualified 04/07/1992 | 3a. Date of Last Report 08/10/1995 |
| Principal Pl | ace of Business | 2a. Mailing Address | | 4. FEI Number 59-3120797 | Applied For |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | \$8.75 Additional |
| City & State | | City & State | | 6. Election Campaign Financing | \$5.00 May Ro |
| Zip | Country | 28 | Country | Trust Fund Contribution 8. This corporation has liability for | Added to Fees |
| | 25 | 29 | 30 | Florida Statutes | s □No |
| | Name and Address of Curren | it Hegistered Agent | 81 Name | 10. Name and Address of New I | |
| | DAVID S | | 82 Street Ac | dress (P.O. Box Number is Not Acceptal | ERICH DIE |
| | REGON AVE OUD FL 34769 | | 83 5 4c | OF BOGGY CREE | ik ICD. |
| 31 00 | OOD FL 34769 | | ļ <u> </u> | | |
| | | | | DELANDO | FL 85 Zip Code 328.24 |
| -Pursuan Ų | to the provisions of Sections 607.0502 | and 607,1508, Florida Statutes | s, the above named corp | poration submits this statement for the pu | rpose of changing its registered off |
| or register | ea agent, or both, in the state of florit | aa jalion onagige was aumonzei | a by the corporation's be | oard of directors. I hereby accept the app | xointment as registered agent. I am |
| | th, and accept the obligations of Sect | 0070507, Florida Statutes. | | oard of directors. I hereby accept the app | continent as registered agent. I am |
| NATURE_ | Stg clure, by oil or printed new of registered age | and the Lappicable (NOT) | J. AFRIC L: Registered Agent signature req | ored when reinstating! | 1/28/96 DATY |
| NATUREZ. | Justin III | and the Lappicable (NOT) | J. AFRIC | ored when reinstating! ADDITIONS/CHANGES TO OFF | DATE PICERS AND DIRECTORS IN 12 |
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CR2E034 (12/95)