

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **692802** (2)

1. Corporation Name

PACE SAND AND GRAVEL COMPANY, INC.



Principal Place of Business

Mailing Address

P.O. BOX 395
CENTURY FL 32535

P.O. BOX 395
CENTURY FL 32535

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/30/1981

3a. Date of Last Report

05/01/1995

4. FET Number

59-2101090

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

DE VORE, LORINE
1641 MOLINO ROAD
CANTONMENT FL 32533

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 the person making or purchasing agent (and then applicable)

(If FET Registered Agent Signature, required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D
GODWIN, MICHAEL D
RT 5, BOX 370-A
BREWTON AL

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

D
RAINES, MARILYN J
109 GEORGIA LANE
BREWTON AL

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DP
JOHNSON, BETTY L
107 GEORGIA LANE
BREWTON AL

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *Betty L. Johnson* BETTY L. JOHNSON, PRES.

1-20-96

334-867-2258

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)