

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2001 8:00 am
Secretary of State

04-16-2001 90065 027 ***150.00

DOCUMENT # L27361
 1. Entity Name
HANSON PIPE & PRODUCTS CAROLINA, INC.

Principal Place of Business US HWY 17 S GREEN COVE SPRINGS FL 32043	Mailing Address US HWY 17 S GREEN COVE SPRINGS FL 32043
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D0037292



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

4. FEI Number 59-2977083	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
C.T. CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
 SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)
 DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS/D BLECHA, JOAN B US HWY 17 S. GREEN COVE SPGS FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SEAGO, TONY M US HWY 17 S. GREEN COVE SPGS FL <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Blecha, Joan B US Hwy 17 S. Green Cove Spgs FL 32043 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (10/00)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joan Blecha **3/16/01** **904-284-3213**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
DH# L97361

D0037892

HANSON PIPE & PRODUCTS CAROLINA, INC.

(Formerly: TAYLOR PRECAST CAROLINA, INC.)

**A Florida company
FEIN 59-2977083**

(Acquired by Hanson Pipe & Products, Inc. in Stock Purchase Agreement dated May 9, 2000)

**Name changed, effective June 28, 2000, to Hanson Pipe & Products Carolina, Inc.
INCORPORATED: FLORIDA November 1, 1989 as Taylor Precast Carolina, Inc.**

**SHAREHOLDER: Hanson Pipe & Products Precast Southeast, Inc.
(Formerly named: Taylor Precast, Inc.)**

**QUALIFIED TO DO BUSINESS IN THE FOLLOWING STATES:
SC -- 11/21/89**

<u>STOCK</u>	<u>PAR VALUE</u>	<u>SHARES AUTHORIZED</u>	<u>SHARES ISSUED & OUTSTANDING</u>
Common	\$1.00	10,000	1,000

ANNUAL MEETINGS:
Shareholder: Designated by BOD
BOD: Immediately after Shareholder.

FISCAL YEAR Saturday nearest end of December.

DIRECTORS (*) & OFFICERS

* James K. Kitzmiller ✓	Chairman of the Board	5/9/00
Joan B. Blocha ✓	President	5/9/00
Joe W. Aldridge ✓	Vice President & Chief Financial Officer	5/9/00
Jill M. Blundon	Vice President & Assistant Secretary	5/9/00
Michael J. Donahue	Vice President & Treasurer	5/9/00
* Michael H. Hyer	Vice President & Secretary	5/9/00
Cecil C. Avery	Assistant Secretary	5/9/00
Sally M. Karanzas	Assistant Secretary	5/9/00
James L. Wallmann	Assistant Secretary	5/9/00

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