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Feb 11 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 344700 (0)

1. Corporation Name
RON ORF CONCRETE CONTRACTOR, INC.



Principal Place of Business: 1830 HYPOLUXO RD. SUITE 125-B LANTANA FL 33462
Mailing Address: 1830 HYPOLUXO RD. SUITE 125-B LANTANA FL 33462-4060

3. Date Incorporated or Qualified: 04/17/1969
3a. Date of Last Report: 04/25/1996

2. Principal Place of Business (21-24) and 4. FEI Number (59-1268276) with various sub-fields for address, city, state, zip, and country.

9. Name and Address of Current Registered Agent (ORF, RON) and 10. Name and Address of New Registered Agent (81-85).

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.

SIGNATURE: _____ DATE: _____

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names and addresses for Ron Orf, Sandra Orf, and Matthew Orf.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes.

SIGNATURE: [Signature] DATE: 2/5/97

CR2E034 (9/96)