SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE Sandra B. Mortham CORPORATION ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (3)**DOCUMENT #** CONCRETE BY MICK, INC. Ma ling Address Principal Place of Business 1040 GREEN HILL TRACE 1040 GREEN HILL TRACE TALLAHASSEE FL 32311-8633 TALLAHASSEE FL 32311-8633 3a. Date of Last Report 3. Date Incorporated or Qualified 01/26/1995 07/13/1982 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2219210 26 \$8.75 Additional [21] Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Suite, Apt #, etc. 27 **\$5.00** May Be 22 6. Election Campaign Financing City & State Added to Fees City & State Trust Fund Contribution 28 8. This corporation has liability for inlangible tax under s. 199.032. 23 Country Ζφ Yes No Country Zip Florida Statutes 30 Name and Address of New Registered Agent 29 25 24 9. Name and Address of Current Registered Agent 81 Name MICK, TERRY L Street Address (P.O. Box Number is Not Acceptable) 82 1040 GREEN HILL TRACE TALLAHASSEE FL 32301 63 Zip Code 85 City 84 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607 0505, Florida Statutes. DATE (Ni) It. Begistered Agent signature required when re-installing) SIGNATURE Signature appeal or protections in a require diagonal and the diapplication ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) 13. OFFICERS AND DIRECTORS Change Addition 12. DELETE 1.1 THILE R2E034 TITLE 1.2 NAME MICK, TERRY L NAME 13 STREET ADDRESS 1040 GREEN HILL TRACE STREET ADDRESS 1.4 CITY - ST - ZIP Change Addition TALLAHASSEE, FL 00000 CITY - ST - ZIP 21 TIFLE DELETE SD TITLE 22 NAME MICK, CAROLYN J. NAME 2.3 STREET ADDRESS 1040 GREEN HILL TRACE STREET ADDRESS 2 4 CITY - ST - ZIP Change Addition TALLAHASSEE, FL 00000 City-S1-7IP 3 1 TITLE DELETE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY - ST - ZIP Change Addition CITY-ST ZIP DELETE 4.1 TITLE TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY - S1 - ZIP 51 TITLE DELETE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 900001925299ange Addition -08/19/96--01013--036 54 CITY - ST-ZIP CITY - ST - ZIF DELETE 61 TIFLE TITLE 6 2 NAME NAME ***375.00 6.3 STREET ADDRESS STREET ADDRESS 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 1 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 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 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 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 further certify that the information indicated on this further certify that the information indicated on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I

SIGNATURE: