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03-02-1999 90002 042 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H90061

1. Corporation Name VEST CONCRETE CONTRACTORS, INC.

Principal Place of Business 2201 SW 28TH ST #8 OKEECHOBEE FL 34974 US
Mailing Address 2201 SW 28TH ST #8 OKEECHOBEE FL 34974 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1935 SW 3rd Avenue
2a. Mailing Address 26 1935 SW 3rd Avenue

Suite, Apt. #, etc. 22 Suite, Apt. #, etc. 27

City & State 23 Okeechobee, FL
City & State 28 Okeechobee, FL

Zip Country 24 34974 25 Okeechobee
Zip Country 29 34974 30 Okeechobee

3. Date Incorporated or Qualified 12/10/1985

4. FEI Number 59-2619171
Applied For Not Applicable

5. Certificate of Status Desired X \$8.75 Additional Fee Required

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

8. This corporation owes the current year Intangible Personal Property Tax. Yes No X

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VEST, RICHARD R.
2201 SW 28TH STREET
#8
OKEECHOBEE FL 34974

81 Name Richard R. Vest
82 Street Address (P.O. Box Number is Not Acceptable) 1935 SW 3rd Avenue
83
84 City Okeechobee FL 85 Zip Code 34974

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P DELETE
NAME VEST, RICHARD R.
STREET ADDRESS 2201 SW 28TH ST #8
CITY-ST-ZIP OKEECHOBEE FL

1.1 TITLE P Change Addition
1.2 NAME Vest, Richard R.
1.3 STREET ADDRESS 1935 SW 3rd Avenue
1.4 CITY-ST-ZIP Okeechobee, FL 34974

TITLE V DELETE
NAME VEST, JEFFREY D.
STREET ADDRESS 1366 SW 18TH TERR
CITY-ST-ZIP OKEECHOBEE FL

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Richard R. Vest

Richard R. Vest

02-05-99

941-763-3720

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)