

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jan 29 1998 8:00am
Secretary of State

DOCUMENT # P96000022025 (6)

1. Corporation Name

MONROE CONCRETE PRODUCTS, INC.

Principal Place of Business

MILE MARKER 9, U.S. HWY. #1
KEY WEST FL 33040

Mailing Address

PO DRAWER 1149
KEY WEST FL 33040

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/08/1996

4. FEI Number

65-0655735

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

SPOTTSWOOD, WILLIAM B
500 FLEMING ST.
KEY WEST FL 33040

10. Name and Address of New Registered Agent

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

Director

(NOTE: Registered Agent signature required when reinstating)

January 22, 1998

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME TOPPINO, DANIEL P
STREET ADDRESS MILE MARKER 9, U.S. HWY. #1
CITY-ST-ZIP KEY WEST FL 33040

TITLE D ☐ DELETE

NAME TOPPINO, EDWARD JR.
STREET ADDRESS MILE MARKER 9, U.S. HWY. #1
CITY-ST-ZIP KEY WEST FL 33040

TITLE D ☐ DELETE

NAME TOPPINO, PAUL E
STREET ADDRESS MILE MARKER 9, U.S. HWY. #1
CITY-ST-ZIP KEY WEST FL 33040

TITLE D ☐ DELETE

NAME TOPPINO, RICHARD J
STREET ADDRESS MILE MARKER 9, U.S. HWY. #1
CITY-ST-ZIP KEY WEST FL 33040

TITLE D ☐ DELETE

NAME TOPPINO, ROY G
STREET ADDRESS MILE MARKER 9, U.S. HWY. #1
CITY-ST-ZIP KEY WEST FL 33040

TITLE P ☐ DELETE

NAME TOPPINO, GEORGE B. S
STREET ADDRESS 1901 S. ROOSEVELT BLVD.
CITY-ST-ZIP KEY WEST FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President ☐ Change ☒ Addition

1.2 NAME Frank P. Toppino
1.3 STREET ADDRESS Mile Marker 9, U.S. Hwy #1
1.4 CITY-ST-ZIP Key West, FL 33040

2.1 TITLE Sec/Treasurer ☐ Change ☒ Addition

2.2 NAME Edward Toppino, Sr.
2.3 STREET ADDRESS Mile Marker 9, U.W. Hwy #1
2.4 CITY-ST-ZIP Key West, FL 33040

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 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.

SIGNATURE: *[Signature]* NATALIA REQUIRED

January 22, 1998 (305)296-5606

CR2E034 (10/97)