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Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90107 002 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000022025

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 the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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

(NOTE: Registered Agent signature required when reinstating)

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 Secretary/Treasurer ☐ Change ☒ Addition

2.2 NAME Edward Toppino, Sr.
2.3 STREET ADDRESS Mile Marker 9, U.S. 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, with all other like empowered.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-14-99 305-296 8606

CR2E034 (11/98)