

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 376686 (2)

1. Corporation Name

PRE-CAST SPECIALTIES, INC.



Principal Place of Business

Mailing Address

5600 NW 72ND AVE
MIAMI FL 33166

5600 NW 72ND AVE
MIAMI FL 33166

2. Principal Place of Business
21 1380 N.E. 48 STREET

2a. Mailing Address
26 1380 N.E. 48 STREET

3. Date Incorporated or Qualified
02/05/1971

3a. Date of Last Report
04/21/1995

4. FEI Number
59-1318472

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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

City & State

City & State

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

23 POMPAÑO BEACH, FL

28 POMPAÑO BEACH, FL

Zip
24 33064

Country
25 U.S.A.

Zip
29 33064

Country
30 U.S.A.

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CIANELLI, ALFRED A. JR.
5600 NW 72ND AVE
MIAMI FL 33166

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
1380 N.E. 48 STREET

83

84 City
POMPAÑO BEACH

FL

85 Zip Code
33064

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
NAME
SD
CIANELLI, FRANCES A
519 LAYNE BLVD.
HALLANDALE FL

☐ DELETE

1 1 TITLE ☐ Change ☐ Addition

TITLE
NAME
PTD
CIANELLI, ALFRED A.
519 LAYNE BLVD.
HALLANDALE FL

☐ DELETE

2 1 TITLE ☐ Change ☐ Addition

TITLE
NAME
V
CIANELLI, FRED A.
10332 SW 18TH STREET
DAVIE FL

☐ DELETE

3 1 TITLE ☐ Change ☐ Addition

TITLE
NAME
V
CIANELLI, DAVID M.
3661 FARRAGUT STREET
HOLLYWOOD FL

☐ DELETE

4 1 TITLE ☐ Change ☐ Addition

TITLE
NAME
☐ DELETE

☐ DELETE

5 1 TITLE ☐ Change ☐ Addition

TITLE
NAME
☐ DELETE

☐ DELETE

6 1 TITLE ☐ Change ☐ Addition

TITLE
NAME
☐ DELETE

☐ DELETE

7 1 TITLE ☐ Change ☐ Addition

SIGNATURE

MR. ALFRED A. CIANELLI, JR.

01/03/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)