

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

FILED

Jan 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 466221 (9)

1. Corporation Name
CONTINENTAL CONCRETE INC.

Principal Place of Business

2001 W. SAMPLE ROAD, #401
POMPANO BEACH FL 33064
US

Mailing Address

POST OFFICE BOX 83-4187
MARGATE FL 33083-4187
US



2. Principal Place of Business

21 6600 N. ANDREWS AVE.

Suite, Apt. #, etc.

22 SUITE 200

City & State

23 FORT LAUDERDALE FL.

Zip

24 33309

Country

25 US

2a. Mailing Address

26 P.O. BOX 93-9007

Suite, Apt. #, etc.

27

City & State

28 MARGATE FL.

Zip

29 33093-9007

Country

30 US

3. Date Incorporated or Qualified
12/13/1974

3a. Date of Last Report
01/30/1996

4. FEI Number

59-1616110

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 the if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	MEIJER, JAN	
STREET ADDRESS	2001 W. SAMPLE ROAD, #401	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE	D	DELETE
NAME	KNUTSON, GORAN	
STREET ADDRESS	2001 W. SAMPLE ROAD, #401	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE	D	DELETE
NAME	THOMAS, JAN	
STREET ADDRESS	2001 W. SAMPLE ROAD, #401	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE	GMGR	DELETE
NAME	QUINN, THOMAS	
STREET ADDRESS	2001 W. SAMPLE ROAD, #401	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	☐ Change ☒ Addition
1.2 NAME	Gosta Swahn	
1.3 STREET ADDRESS	6600 N. ANDREWS AVE SUITE 200	
1.4 CITY-ST-ZIP	FT. LAUD., FL 33309	
2.1 TITLE	V/D	☐ Change ☒ Addition
2.2 NAME	Robert Raab	
2.3 STREET ADDRESS	6600 N. ANDREWS AVE SUITE 200	
2.4 CITY-ST-ZIP	FT. LAUD., FL 33309	
3.1 TITLE	V/D Asst. S	☐ Change ☒ Addition
3.2 NAME	LARRY SUTTON	
3.3 STREET ADDRESS	6600 N. ANDREWS AVE. SUITE 200	
3.4 CITY-ST-ZIP	FT. LAUD., FL 33309	
4.1 TITLE	V/GMGR/D	☒ 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 do 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, as changed, or on an attachment with an address

SIGNATURE:

Larry E Sutton

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/97

Date

954-351-1800

Daytime Phone #

0161114

CR2E034 (9/96)