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CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 483772

(0)

DADE CONCRETE PUMPING, INC.

Principal Place of Business Mailing Address C/O GILBRIDE. HELLER & BROWN. PA C/O GILBRIDE, HELLER & BROWN, PA 2 SOUTH BISCAYNE BLVD. 2 SOUTH BISCAYNE BLVD. DO NOT WRITE IN THIS SPACE MIAMI FL 33131 MIAMI FL 33131 3. Date Incorporated or Qualified

09/03/1975 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 59-1717572 Not Applicable Suite, Apt. #, etc. Suile, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HELLER, LAWRENCE R. ONE BISCAYNE TOWER, SUITE 1946 82 Street Address (P.O. Box Number is Not Acceptable) 2 SOUTH BISCAYNE BLVD. 83 **MIAMI FL 33131** 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 product name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE CR2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition 1.1 TITLE Change TITLE GONZALES, RICARDO 1.2 NAME NAME 8120 NW 74TH STREET STREET ADDRESS 1.3 STREET ADDRESS MEDLEY, FL 0 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 2.1 TITLE GONZALEZ, BLANCA 2.2 NAME NAME 8120 NW 74TH STREET STREET ADORESS 2.3 STREET ADDRESS MEDLEY, FL 0 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE NAME GONZALEZ, RICARDO J 3.2 NAME 8120 NW 74TH ST STREET ADDRESS 3.3 STREET ADDRESS MEDLEY FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change ■ Addition TITLE 41 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE KAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP Addition DELFTE Change 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY - ST - ZIP CITY-ST-ZIP

14. Thereby 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 chapter or or an attachment with an address.

SIGNATURE:

FILED

Feb 24 1998 8:00am

Secretary of State

823-1722