

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 552336 (0)

1. Corporation Name

K. HERRON & SONS CONCRETE CONSTRUCTION CO., INC.

Principal Place of Business

Mailing Address

11450 S.W. 17TH STREET
DAVIE FL 33325

11450 S.W. 17TH STREET
DAVIE FL 33325

2. Principal Place of Business

2a. Mailing Address

21 Suite Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

24

25

29

30

9. Name and Address of Current Registered Agent

HERRON, KENNETH
11450 S.W. 17TH STREET
DAVIE FL 33325

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 of person performing registered agent and the applicable

(Print Name)

Signature of person performing registered agent and the applicable

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
VP	HERRON, KENNETH	11450 S.W. 17TH ST	DAVIE FL	☐
P	HERRON, CARROL	11450 S.W. 17TH ST	DAVIE FL	☐
VP	HERRON, KENNETH II	1700 SW 115TH AVE.	DAVIE FL	☐
T	HERRON-SKINNER, CAROLINE	1900 SW 115TH AVE.	DAVIE FL	☐
S	HERRON, GLENNADDEE	1700 SW 115TH AVE.	DAVIE FL	☐
V	HERRON, CLAY BOY	11450 SW 17TH STREET	DAVIE FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Page No. Name

CR2E034 (3/96)