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FILED

Feb 05 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 # 552336

(0)

1. Corporation Name

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

Principal Place of Business

11450 S.W. 17TH STREET
DAVIE FL 33325

Mailing Address

11450 S.W. 17TH STREET
DAVIE FL 33325-4852



3. Date Incorporated or Qualified

12/01/1977

3a. Date of Last Report

06/17/1996

4. FEI Number

59-1779616

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Country

30

9. Name and Address of Current Registered Agent

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

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 | VP | <input type="checkbox"/> DELETE |
| NAME | HERRON, KENNETH | |
| STREET ADDRESS | 11450 S.W. 17TH ST | |
| CITY - ST - ZIP | DAVIE FL | |
| TITLE | P | <input type="checkbox"/> DELETE |
| NAME | HERRON, CAROL | |
| STREET ADDRESS | 11450 S.W. 17TH ST | |
| CITY - ST - ZIP | DAVIE FL | |
| TITLE | VP | <input type="checkbox"/> DELETE |
| NAME | HERRON, KENNETH II | |
| STREET ADDRESS | 1700 SW 115TH AVE. | |
| CITY - ST - ZIP | DAVIE FL | |
| TITLE | T | <input type="checkbox"/> DELETE |
| NAME | HERRON-SKINNER, CAROLINE | |
| STREET ADDRESS | 1900 SW 115TH AVE. | |
| CITY - ST - ZIP | DAVIE FL | |
| TITLE | S | <input checked="" type="checkbox"/> DELETE |
| NAME | HERRON, GLENNADEE | |
| STREET ADDRESS | 1700 SW 115TH AVE. | |
| CITY - ST - ZIP | DAVIE FL | |
| TITLE | V | <input type="checkbox"/> DELETE |
| NAME | HERRON, CLAY BOY | |
| STREET ADDRESS | 11450 SW 17TH STREET | |
| CITY - ST - ZIP | DAVIE FL | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|---------------------|----------------------|--|
| 1.1 TITLE | SECRETARY | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME | HART, Kellie Sue | |
| 1.3 STREET ADDRESS | 1851 SW 115th Ave | |
| 1.4 CITY - ST - ZIP | DAVIE, FL 33325 | |
| 2.1 TITLE | Secretary | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME | Herron, Melinda Iris | |
| 2.3 STREET ADDRESS | 11450 SW 17th | |
| 2.4 CITY - ST - ZIP | DAVIE, FL 33325 | |
| 3.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | | |
| 3.3 STREET ADDRESS | | |
| 3.4 CITY - ST - ZIP | | |
| 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY - ST - ZIP | | |
| 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY - ST - ZIP | | |
| 6.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> 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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-97

472-6811

Date

Daytime Phone #

CR2E034 (9/96)