

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 552336

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐  
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. 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, CARROL	
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 checked="" type="checkbox"/> Delete
NAME	HERRON-SKINNER, CAROLINE	
STREET ADDRESS	1900 SW 115TH AVE.	
CITY-ST-ZIP	DAVIE FL	
TITLE	S	<input type="checkbox"/> Delete
NAME	HART, KELLIE SUE	
STREET ADDRESS	1851 SW 115 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	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**FILED**  
**Feb 15, 2001 8:00 am**  
**Secretary of State**

02-15-2001 90044 004 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-1779616** Applied For ☐ Not Applicable ☐

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

CR2E034 (10/00)