

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Feb 28 1997 8:00am
Secretary of State

DOCUMENT # 659252

(1)

1. Corporation Name

POMPANO PRECAST CORPORATION

Principal Place of Business

1888 NW 21ST STREET
POMPANO BEACH FL 33069-1334

Mailing Address

1888 NW 21ST STREET
POMPANO BEACH FL 33069-1334

3. Date Incorporated or Qualified

03/07/1980

3a. Date of Last Report

04/29/1996

4. FEI Number

59-1982247

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JACKSON, KENNETH R.
1888 N.W. 22ND STREET
POMPANO BEACH FL 33060

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME JACKSON, KENNETH R.
STREET ADDRESS 3031 N. 35TH ST.
CITY-ST-ZIP HOLLYWOOD FL

☐ DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME JACKSON, THOMAS A.
STREET ADDRESS 1070 SW 19TH ST.
CITY- ST-ZIP BOCA RATON FL

☐ DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME SHORTZ, LAWRENCE
STREET ADDRESS 549 SW 16TH ST.
CITY- ST-ZIP BOCA RATON FL

☐ DELETE

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST-ZIP

☐ DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST-ZIP

☐ DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST-ZIP

☐ DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST-ZIP

☐ Change ☐ Addition

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 if changed, or on an attachment with an address.

SIGNATURE:

Kenneth R. Jackson

Kenneth R. Jackson

2-21-97

954/973-3060

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)