

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
Apr 24 1997 8:00 am
Secretary of State

DOCUMENT # F31586

1. Corporation Name

AAA ASPHALT MAINTENANCE, INC.

Principal Place of Business

11841 SW 57 Court
Miami, FL 33156

Mailing Address

11841 SW 57 Court
Miami, FL 33156

3. Date Incorporated or Qualified
04/21/1981

3a. Date of Last Report
4/20/96

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

59-2436282

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Ahearn, L.J.
11841 SW 57 Court
Miami, FL 33156

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 of officer or director of the corporation or the registered agent and the applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

S
Ahearn, L.J.
11841 SW 57 Court
Miami, FL 33156

11 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

11841 SW 57 Court
Miami, FL 33156

12 NAME ☐ Change ☐ Addition

STREET ADDRESS ☐ DELETE

11841 SW 57 Court
Miami, FL 33156

13 STREET ADDRESS ☐ Change ☐ Addition

CITY, ST, ZIP ☐ DELETE

11841 SW 57 Court
Miami, FL 33156

14 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

11841 SW 57 Court
Miami, FL 33156

15 CITY - ST - ZIP ☐ Change ☐ Addition

NAME ☐ DELETE

11841 SW 57 Court
Miami, FL 33156

16 CITY - ST - ZIP ☐ Change ☐ Addition

STREET ADDRESS ☐ DELETE

11841 SW 57 Court
Miami, FL 33156

17 CITY - ST - ZIP ☐ Change ☐ Addition

CITY, ST, ZIP ☐ DELETE

11841 SW 57 Court
Miami, FL 33156

18 CITY - ST - ZIP ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

900002158169
-04/29/97--01054--033
***165.00

Date

Daytime Phone #

CR2E034 (9/96)