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 FILED FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Jun 20, 1996 08:00 AM **ANNUAL REPORT** Secretary of State 1996 **Secretary of State** DIVISION OF CORPORATIONS DOCUMENT # 1. Corporation Name F88573 (3)AL'S CONCRETE SPECIALTIES, INC. Principal Place of Business Mailing Address % AL POLIZZI **% AL POLIZZI** 7790 SOUTH U.S. 1 7790 SOUTH U.S. 1 PORT ST. LUCIE FL 34952 PORT ST. LUCIE FL 34952 3. Date Incorporated or Qualified 3a. Date of Last Report 06/28/1982 10/18/1995 2. Principal Place of Business 2a. Mailing Address Applied For 26 59-2356179 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Ζιρ Country Zip Country This corporation has liability for intangible tax under s. 199 03? 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name POLIZZI, AL 7790 SOUTH U.S. 1 Street Address (P.O. Box Number is Not Acceptable) PORT ST. LUCIE FL 34952 83 84 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or perioral name of registered agent and title if apply able (NOTE Registered Agent's gnature required when recistating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) TITLE PSD DELETE 1.1 THILE Change Addition NAME POLIZZI, AL J. 1.2 NAME CR2E034 228 SE LAKEHURST DRIVE STREET ADDRESS 1.3 STREET ADDRESS PT. ST. LUCIE FL CITY - ST - ZIP 1.4 CITY - ST - 7(P TITLE DELETE 21 TITLE Change Addition POLIZZI, NANCY NAME 228 SE LAKEHURST DRIVE STREET ADDRESS 2.3 STHEET ADDRESS PT. ST. LUCIE FL CITY-ST-ZiP 2 4 CITY - ST-ZIF TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 44 CITY - ST - ZIP TITLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST - ZIP 5 4 CiTy - ST - ZIP TOTLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do hereby certily that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x). 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 trusted empowered to execute this report as required by Chapter 617. Florida Statutes; and that my name appears in Brock 12 or Block 13 if changed, or on an attachment with an address.

64 CITY - ST - ZIP

SIGNATURE:

SIGNING OFFICER OR DIRECTOR