

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G20766** (3)

1. Corporation Name

BAGGETT & HESS CONCRETE, INC.



Principal Place of Business

**5550 ASHTON ROAD
SARASOTA FL 34233**

Mailing Address

**5550 ASHTON ROAD
SARASOTA FL 34233**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

g. Name and Address of Current Registered Agent

**WINDT, JACK WM. ESQUIRE
2389 RINGLING BLVD.
STE. A
SARASOTA FL 34237**

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

01/28/1983

3a. Date of Last Report

03/13/1995

4. FEI Number

59-2636844

Applied For
Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

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

☐ Yes

☒ No

10. Name and Address of New Registered Agent

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 person or persons who registered agent, if other than agent

Signature of Registered Agent, if signature is required when the statement is filed

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	P	BAGGETT, LEE	5033 N. FIELDING LN.	☐ DELETE			
		SARASOTA FL 34233					
	V	HESS, RON	5550 ASHTON RD.	☐ DELETE			
		SARASOTA FL 34233					
	T	BARFIELD, LARRY	4013 75TH TERR. E.	☐ DELETE			
		SARASOTA FL 34243					
				☐ DELETE			
				☐ DELETE			
				☐ DELETE			
				☐ DELETE			
				☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	15 TITLE	16 NAME	17 STREET ADDRESS	18 CITY-ST-ZIP
				☐ Change	☐ Addition		
				☐ Change	☐ Addition		
				☐ Change	☐ Addition		
				☐ Change	☐ Addition		
				☐ Change	☐ Addition		
				☐ Change	☐ Addition		
				☐ Change	☐ Addition		
				☐ Change	☐ Addition		
				☐ Change	☐ Addition		
				☐ Change	☐ Addition		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, but 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: **Ron Hess** **Ron Hess** ✓
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-21-96 941-922-9154
Daytime Phone

CR2E034 (12/95)