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

PROFIT CORPORATION ANNUAL REPORT

**1996**

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

DOCUMENT # **G23005** 1-2646 B-0338-C (3)

1. **CAREY CONCRETE CASTINGS, INC.**

Principal Place of Business
11401 TAMIAMI TRAIL
PUNTA GORDA FL 33955
US

Mailing Address
11401 TAMIAMI TRAIL
PUNTA GORDA FL 33955
US

2. Current Mailing Address
21 11401 TAMIAMI TRAIL
22 PUNTA G
23 PUNTA GORD FLA
24 33955 25 CHARLOTTE

2a. Mailing Address
26 11401 TAMIAMI TRAIL
27
28 PUNTA GORDA FLA
29 33955 30 CHARLOTTE

3. Date Incorporated or Qualified: **02/07/1983**

3a. Date of Last Report: **01/31/1995**

4. FEI Number: **59-2268133** [ ] 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. Does corporation qualify for exemption under 119.07(3)(i), Florida Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent

CAREY, STANLEY G.
11401 TAMIAMI TRAIL
PUNTA GORDA FL 33955

10. Name and Address of New Registered Agent

81 Name: S. C. Carey.
82 Street Address (P.O. Box Number Not Acceptable):
83 11401 TAMIAMI TRAILER.
84 City: Punta Gorda FL 85 Zip Code: 33955

11. [illegible] S. M. Carey 1-22-96

12. Officers and Directors

PD
CAREY, STANLEY
11450 1ST AVE.
PUNTA GORDA FL

SD
PIQUETTE, PEGGY
11101 PINETRAIL RD.
PUNTA GORDA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. [illegible]

**SIGNATURE:** S. M. Carey 1-26-96 (941) 639-3193

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)