

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G23536** (7)

1. Corporation Name

**HIGHBALL EXPRESS CONCRETE PLACING & FINISHING, I
NC.**



Principal Place of Business

ING. INC.
1344 NW 77TH ST.
MIAMI FL 33147

Mailing Address

ING. INC.
1344 NW 77TH ST.
MIAMI FL 33147

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

HEPBURN, PHILIP
1344 N W 77TH ST
MIAMI FL 33147

3. Date Incorporated or Chartered

02/11/1983

3a. Date of Last Report

03/24/1995

4. FEI Number

59-2259749

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. 193.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Margaret Hepburn

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

1344 N.W. 77th St.

83

84

City Miami

FL

85

Zip Code 33147

11. Pursuant to the provisions of Sections 607.0512 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

Margaret Hepburn

MARGARET HEPBURN

2/8/96

12.

OFFICERS AND DIRECTORS

TITLE

PD

NAME

~~HEPBURN, PHILIP~~ MARGARET HEPBURN

STREET ADDRESS

1344 NW 77TH ST

CITY, STATE, ZIP

MIAMI FL

TITLE

SD

NAME

HEPBURN, MARGARET

STREET ADDRESS

1344 NW 77TH ST

CITY, STATE, ZIP

MIAMI FL

TITLE

☒ DELETE

NAME

☐ DELETE

STREET ADDRESS

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CITY, STATE, ZIP

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NAME

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CITY, STATE, ZIP

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TITLE

☐ DELETE

NAME

☐ DELETE

STREET ADDRESS

☐ DELETE

CITY, STATE, ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

PD

2. NAME

Hepburn, Margaret

3. STREET ADDRESS

1344 N.W. 77th St.

4. CITY, STATE, ZIP

Miami, FL 33147

5. TITLE

SD

6. NAME

Hepburn, Jennie

7. STREET ADDRESS

1344 N.W. 77th St.

8. CITY, STATE, ZIP

Miami, FL 33147

9. TITLE

Agent

10. NAME

Hepburn, Simeon

11. STREET ADDRESS

1344 N.W. 77th St.

12. CITY, STATE, ZIP

Miami, FL 33147

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, STATE, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, STATE, ZIP

☒ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☒ Addition

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☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption state in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 or powers 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 attached sheet with an address.

SIGNATURE:

Margaret Hepburn

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/96

(305) 691-0603

CR2E034 (12/95)