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.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Morlham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** J59181 DONALD MCDONALD CONCRETE SERVICES, INC. Mailing Address Principal Place of Business **801 N.W. 70TH WAY** 801 N.W. 70TH WAY MARGATE FL 33063 MARGATE FL 33063 3. Date Incorporated or Qualified 3a. Date of Last Report 08/01/1995 02/26/1987 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2800740 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite Apt # etc. 5. Certificate of Status Desired $\lceil \rceil$ Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 B. This corporation has liability for intarigible tax under s. 199.032 Country Zip Country Ζφ Yes No Florida Statutes 30 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MCDONALD, DON Street Address (P.O. Box Number is Not Acceptable) 82 801 NW 70 WAY MARGATE FL 33063 **B3** 85 Zip Code 84 City 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 (NOTE: Registered Agent signature requires when reinstating Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE 1.1 TITLE TIFLE CR2E034 1.2 NAME MCDONALD, DONALD NAME 13 STREET ADDRESS 801 N.W. 70TH WAY STREET ADDRESS 1.4 CITY - ST - ZIP MARGATE FL Change Addition CITY - ST - ZIP DELETE 2.1 TITLE TITLE VD 2.2 NAME LAMB, JOHN NAME 2.3 STREET ADDRESS 801 N.W. 70TH WAY STREET ADDRESS 2 4 CITY - ST - ZIP MARGATE FL Change Addition CITY-ST-ZIP DELETE 3.1 TITLE TITLE 3 2 N/ME NAME EET ADDRESS STREET ADDRESS - \$T - 2IP CITY-ST-ZIP Change Addition DELETÉ 41 TITLE NAME LADDRESS STREET ADDRESS ST-ZIP Change Addition CITY-ST-ZIP DELETE TITLE 5.2 et address 53 STREET ADDRESS 540 ·ST-ZIP CITY-ST-ZIP [_] Change [_] Addition DELETE 6 1 T TITLE 62 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 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 1 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 directory of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name approach is the process. 6 4 CITY - ST-ZIP

with an address

gr⊶on an

OF SIGNING OFFICER OR DIRECTOR

that my name appears in

SIGNATURE:

9-19-96 954-971-089