

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

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 95 APR 12 PM 10:03	
DOCUMENT # J62318 (7) 1. Corporation Name DEAN LOY CONCRETE, INC.				
Principal Place of Business WEINBERG, STEVEN A 7770 W OAKLAND PK BLVD #303 SUNRISE FL 33351 US		Mailing Address WEINBERG, STEVEN A 7770 W OAKLAND PK BLVD #303 SUNRISE FL 33351 US		
2. Principal Place of Business 21 Dean Loy Concrete Inc Suite, Apt. #, etc. 4241 NW 110th Ave City & State Coral Springs, FL Zip 33065 Country US		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		
3. Date Incorporated or Qualified 03/09/1987		3a. Date of Last Report 02/08/1994		
4. FEI Number 59-2784282		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				
9. Name and Address of Current Registered Agent WEINBERG, STEVEN A 7770 W OAKLAND PK BLVD #303 SUNRISE FL 33351		10. Name and Address of New Registered Agent 81 Name Steven A. Weinberg 82 Street Address (P.O. Box Number is Not Acceptable) 8000 Peters Road 83 Suite 200 / A 84 City Plantation FL 85 Zip Code 33324		
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 required when re-registering) _____ DATE _____				
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	1.1 TITLE	☐ Change ☐ Addition	
NAME	LOY, M. DEAN	1.2 NAME		
STREET ADDRESS	4241 N W 110 AVE.	1.3 STREET ADDRESS		
CITY - ST - ZIP	CORAL SPRINGS FL	1.4 CITY - ST - ZIP		
TITLE		2.1 TITLE	☐ Change ☐ Addition	
NAME		2.2 NAME		
STREET ADDRESS		2.3 STREET ADDRESS		
CITY - ST - ZIP		2.4 CITY - ST - ZIP		
TITLE		3.1 TITLE	☐ Change ☐ Addition	
NAME		3.2 NAME		
STREET ADDRESS		3.3 STREET ADDRESS		
CITY - ST - ZIP		3.4 CITY - ST - ZIP		
TITLE		4.1 TITLE	☐ Change ☐ Addition	
NAME		4.2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CITY - ST - ZIP		4.4 CITY - ST - ZIP		
TITLE		5.1 TITLE	☐ Change ☐ Addition	
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY - ST - ZIP		5.4 CITY - ST - ZIP		
TITLE		6.1 TITLE	☐ Change ☐ Addition	
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY - ST - ZIP		6.4 CITY - ST - ZIP		
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 110.07(3)(b), 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 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: <u>M. Dean Loy</u> <u>M. Dean Loy</u> <u>3/8/95</u> <u>305-341-5581</u> SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR (Date) (Phone #)				