(2/36)

CR2E034

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). FILED **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris 99 MAY 17 M 8: 55 ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** NARY OF STATE **DOCUMENT #** J95608 1. Corporation Name D & M CONCRETE INC. Mailing Address Principal Place of Business 3348 GULFWIND CIRCLE 3348 GULFWIND CIRCLE SPRINGHILL FL 34607 SPRINGHILL FL 34807 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/05/1987 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-2857662 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes the current year Yes 24 25 29 30 Intangible Personal Property. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FLOWERS, DAVID 82 Street Address (P.O. Box Number is Not Acceptable) 3348 GULFWINDS CIRCLE SPRING HILL FL 34607 83 84 City 85 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 11TITLE ___ Change ___ Addition FLOWERS, DEBBIE 1.2 NAME NAME 3348 GULFWINDS CIRCLE 1.3 STREET ADDRESS STREET ADDRESS SPRING HILL FL 34607 1.4 CITY-ST-ZIP CITY-ST-ZIP 21 TITLE DELETE Change Addition TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 24 CITY-ST-ZIP CITY-ST-ZIP 3 1 TITLE TITLE DELETE Change Addition 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 4.1 TITLE TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 51 TITLE Change Addition TITLE DELETE NAME 5.2 NAME 5 3 STREET ADDRESS STREET ADDRESS 5 17 99 90013046 \$150.00 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE TITLE DELETE 6 2 NAME NAME 6.3 STREET ADDRESS STREET ADORESS

6.4 CITY-ST-ZIF

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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 appear

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SIGNATURE

in Block 12 or Block 13 if changed, or on an attachment with an address.