

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

**CORPORATION
ANNUAL REPORT
1995**



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

**- FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # K17881 (9)

95 MAR 14 AM 8:26

1. Corporation Name
U.S. CONCRETE SYSTEMS CORPORATION

Principal Place of Business
% NANCY M. SARDA
477 HARBORAGE CT
CLEARWATER FL 34630

Mailing Address
% NANCY M. SARDA
112 MARINA DEL REY CT
CLEARWATER FL 34630
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **03/07/1988** **3a. Date of Last Report** **08/03/1994**

4. FEI Number **59-2978615** **Applied Fee** **Not Applicable**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 190.01(1), Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business **2a. Mailing Address**

21 177 MARINA DEL REY CT **26 80 FISHER RD #5**

22 **27**

23 **28**

24 **25** **29** **30**

9. Name and Address of Current Registered Agent

~~ROWELL, JAMES N.~~
ROWELL, CARNEY & MOORE, P.A.
1 PROGRESS PLAZA, SUITE 1210
ST. PETERSBURG FL 33701

10. Name and Address of New Registered Agent

81 Name **NANCY M. SARDA**

82 Street Address (P.O. Box Number is Not Acceptable) **117 MARINA DEL REY CT**

83

84 City **CLEARWATER** **FL** **85** **34630**

11. Pursuant to the provisions of Sections 607.01(2) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office (as required) and, 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

12. SIGNATURE **3/8/95**

12. OFFICERS AND DIRECTORS

12a **DP**

12b **SARDA, NANCY M.**

12c **477 HARBORAGE CT**

12d **CLEARWATER FL** **34630**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a ☐ Change ☐ Addition

13b **177 MARINA DEL REY CT**

13c ☐ Change ☐ Addition

13d ☐ Change ☐ Addition

13e ☐ Change ☐ Addition

13f ☐ Change ☐ Addition

13g ☐ Change ☐ Addition

13h ☐ Change ☐ Addition

13i ☐ Change ☐ Addition

13j ☐ Change ☐ Addition

14. I 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 submitted on this annual report or semi-annual report is true and accurate and that my signature shall have the same legal effect as if made by me. I am an officer or director of the corporation or the person or person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12 or 13 of this report. I have signed this statement as required by law.

SIGNATURE: **3/8/95 813-596-8553**