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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

**FILED** 

Jan 24 1997 8:00am

Secretary of State

(305)592-5000

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K32283

(9)

ACROCRETE, INC.

SIGNATURE:

| Principal Place   | of Business  | Mailing Address                                |  |  | E FETTIVOS (1 DO                                    | # 11194 1401 <b># 11641 1</b> 0148 1111 | #1811 <b>#17</b> 11 <b>#</b> 18 | LL BINGS BANDS              | 41311 [63]                   |
|---|--|--|--|--|---|---|---------------------------------|-----------------------------|------------------------------|
| 3009 NW 75 AV<br>MIAMI FL 33122   |  | 3009 NW 75 AVE<br>MIAMI FL 33122-1438          |  |  |   |   |                                 |                             |                              |
|   |  |  |  |  | 3. Date Incorp<br>09/02/19                          | porated or Qualified                    |                                 | of Last R<br>9/1996         | eport                        |
| 2. Principal Pl   | ace of Business  | 2a. Mailing Address                            |  |  | 4. FEI Numbe  |   |                                 | Ap                          | plied For                    |
| 21  |  | 26   |  |  | 65-0076   | 3365                                    |                                 |                             | ot Applicable                |
| Suite, Apt. 1<br>22   |  | Suite, Apt. #, etc.                            |  |  | 5. Certificate                                      | of Status Desired                       |                                 | •                           | Additional<br>equired        |
| City & State  | •  | City & State                                   |  |  | [   | ampaign Financing<br>Contribution       |                                 | \$5.00<br>Added             | May Be<br>to Fees            |
| Zip   | Country  | Zip  | Cou  | intry  | 8. This corpor                                      | ration has liability for i              | intangible ta                   | ax under s                  | . 199.032,                   |
| 24  | 25   | 29   | 30   | ····   | Florida Stal  |   | Yes 🗌                           |                             |                              |
|   | 9, Name and Address of Curre   | ent Registered Agent                           |  |  | 10, Name and  | Address of New Re                       | gistered A                      | gent                        |                              |
|   | R, HOWARD, L, JR   |  |  | 81 Name  |   |   |                                 |                             |                              |
|   | NW 75 AVE  |  |  | 82 Street A  | Address (P.O. Box Nur                               | mber is Not Acceptat                    | ole)                            |                             |                              |
| MIAN  | N FL 33122   |  |  | 00   | <u> </u>  |   |                                 |                             |                              |
|   |  |  |  | 83   |   |   |                                 |                             |                              |
|   |  |  |  | 84 City  | ······································              |   | <b></b>                         | <b>85</b> Zip               | Code                         |
|   | o the provisions of Sections 607.05  | 66 1669 1669 5                                 |  | ļ <u>.</u>   |   |   | <u>FL</u>                       | <u> </u>                    |                              |
| office or re<br>agent. Far  |  |  |  |  |   |   |                                 |                             |                              |
| agent Far<br>SIGNATURE  | Superiors (45% for product name of requirence) a   |  | (NOTE Registered   |  | required when reinstating)                          | CHANGES TO OFFIC                        | DATE<br>CERS AND I              | DIRECTOR                    | IS IN 12                     |
| agent Far<br>SIGNATURE  | Superiors (45% for product name of requirence) a   | gen and the dapple above  ND DIRECTORS  DELETE | (NOTE Registered   | d Agent signature  |   | /CHANGES TO OFFIC                       | CERS AND I                      | DIRECTOR                    |                              |
| agent Far<br>SIGNATURE  | Signature (governor) for product name of regulated a OFFICERS AI   | ND DIRECTORS                                   | (NOTE Registered   | d Agent signature  | ADDITIONS   | CHANGES TO OFFIC                        | CERS AND I                      |                             |                              |
| agent Far<br>SIGNATURE  | OFFICERS AI PONCE, S. DANIEL 100 S.E. 2ND ST.STE 3300  | ND DIRECTORS                                   | (NOTE Registered 13. 1.3 T/ 1.2 N/   | d Agent signature  | ADDITIONS/<br>President<br>Fred M. H                |   | CERS AND I                      |                             |                              |
| agent Far SIGNATURE  12. THE NAME STREET ADDRESS  | OFFICERS AI PONCE, S. DANIEL 100 S.E. 2ND ST.STE 3300 MIAMI FL.  | ND DIRECTORS                                   | (NOTE Registered<br>13.<br>1.1 Ti<br>1.2 No<br>1.3 SI  | d Agent signature<br>TLE<br>AME  | ADDITIONS/<br>President-<br>Fred M. H<br>3004 NW 75 | ausen<br>5 Avenue                       | CERS AND I                      |                             |                              |
| agent Far<br>SIGNATURE<br>12.<br>THE<br>NAME<br>STREET ADDRESS<br>City-ST-ZIP   | OFFICERS AI PONCE, S. DANIEL 100 S.E. 2ND ST.STE 3300 MIAMI FL. VSD  | ND DIRECTORS                                   | (NOTE Registered<br>13.<br>1.1 Ti<br>1.2 No<br>1.3 SI<br>1.4 Ci  | d Agent signature TLE AME TREET ADDRESS  | ADDITIONS/<br>President-<br>Fred M. H<br>3004 NW 75 | ausen<br>5 Avenue                       | CERS AND I                      |                             | Addition                     |
| agent Far<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>City-ST-ZIP   | OFFICERS AT<br>D PONCE, S. DANIEL<br>100 S.E. 2ND ST.STE 3300<br>MIAMI FL<br>VSD<br>EHLER, HOWARD, L., JR  | ND DIRECTORS                                   | (NOTE Registere<br>13.<br>1.3 Ti<br>1.2 No<br>1.3 SI<br>1.4 Ci   | d Agent signature  TLF.  AME  IREET ADDRESS  ITY-ST-ZIP  TLE   | ADDITIONS/<br>President-<br>Fred M. H<br>3004 NW 75 | ausen<br>5 Avenue                       | CERS AND I                      | Change                      | Addition                     |
| agent Far SIGNATURE  12. TITLE NAME STREET ADDRESS CLTY-ST-ZIP TITLE  | OFFICERS AT<br>D PONCE, S. DANIEL<br>100 S.E. 2ND ST.STE 3300<br>MIAMI FL<br>VSD<br>EHLER, HOWARD, L., JR<br>5621 SW 8TH ST  | ND DIRECTORS                                   | (NOTE Registeres<br>13. 1.1 Ti 1.2 Ni 1.3 SI 1.4 Ci 2.1 Ti 2.2 Ni  | d Agent signature  TLF.  AME  IREET ADDRESS  ITY-ST-ZIP  TLE   | ADDITIONS/<br>President-<br>Fred M. H<br>3004 NW 75 | ausen<br>5 Avenue                       | CERS AND I                      | Change                      | Addition                     |
| agent Far SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP  | OFFICERS AT<br>D PONCE, S. DANIEL<br>100 S.E. 2ND ST.STE 3300<br>MIAMI FL.<br>VSD<br>EHLER, HOWARD, L., JR<br>5621 SW 8TH ST<br>PLANTATION FL  | NO DIRECTORS  DELETE  DELETE                   | (NOTE Registeres<br>13.<br>1.1 TV<br>1.2 NV<br>1.3 SI<br>1.4 CI<br>2.1 TI<br>2.2 NV<br>2.3 SI<br>2.4 CI  | O Agent signature  TLE  AME  TREET ADDRESS  ITY - ST - ZIP  TLE  AME   | ADDITIONS/<br>President-<br>Fred M. H<br>3004 NW 75 | ausen<br>5 Avenue                       | CERS AND I                      | Change                      | Addition                     |
| agent Far SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS  | OFFICERS AT POPULATION OF THE STAND OF THE S | ND DIRECTORS                                   | (NOTE Registeres<br>13.<br>1.1 TV<br>1.2 NV<br>1.3 SI<br>1.4 CI<br>2.1 TI<br>2.2 NV<br>2.3 SI<br>2.4 CI  | O Agent signature  ILE  AME  TREET ADDRESS  ITY-ST-ZIP  ILE  AME  TREET ADDRESS  ITY-ST-ZIP  | ADDITIONS/<br>President-<br>Fred M. H<br>3004 NW 75 | ansen<br>5 Avenue<br>1 33122            | CERS AND                        | Change                      | AS IN 12  Addition  Addition |
| agent Far<br>SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE   | OFFICERS AT PONCE, S. DANIEL  100 S.E. 2ND ST.STE 3300  MIAMI FL.  VSD  EHLER, HOWARD, L., JR  5621 SW 8TH ST  PLANTATION FL  -PD-  HASBACH, GARY, J   | NO DIRECTORS  DELETE  DELETE                   | (NOTE Registeres<br>13.<br>1.1 TV<br>1.2 NV<br>1.3 SI<br>1.4 CI<br>2.1 TI<br>2.2 NV<br>2.3 SI<br>2.4 CI  | O Agent signature  TLE  AME  TREET ADDRESS  ITY-ST-ZIP  TLE  AME  TREET ADDRESS  CITY-ST-ZIP  TLE  TREET ADDRESS  CITY-ST-ZIP  | ADDITIONS/<br>President-<br>Fred M. H<br>3004 NW 75 | ansen<br>5 Avenue<br>1 33122            | CERS AND                        | Change                      | Addition                     |
| agent Far<br>SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | OFFICERS AT DOMESTIC OFFICERS AT D PONCE, S. DANIEL 100 S.E. 2ND ST.STE 3300 MIAMI FL. VSD EHLER, HOWARD, L., JR 5821 SW 8TH ST PLANTATION FL. PD-HASBACH, GARY, J. 3000 NW 75TH AVE   | NO DIRECTORS  DELETE  DELETE                   | (NOTE Registeres<br>13.<br>1.1 Ti<br>1.2 Nv<br>1.3 SI<br>1.4 Ci<br>2.1 Ti<br>2.2 Nv<br>2.3 SI<br>2.4 Ci<br>3.1 Ti<br>3.2 Nv  | O Agent signature  TLE  AME  TREET ADDRESS  ITY-ST-ZIP  TLE  AME  TREET ADDRESS  CITY-ST-ZIP  TLE  TREET ADDRESS  CITY-ST-ZIP  | ADDITIONS/<br>President-<br>Fred M. H<br>3004 NW 75 | ansen<br>5 Avenue<br>1 33122            | CERS AND                        | Change                      | Addition Addition            |
| agent Far<br>SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP   | OFFICERS AT PONCE, S. DANIEL  100 S.E. 2ND ST.STE 3300  MIAMI FL.  VSD  EHLER, HOWARD, L., JR  5621 SW 8TH ST  PLANTATION FL  -PD-  HASBACH, GARY, J   | ND DIRECTIORS  DELETE  DELETE                  | (NOTE Registerer  13. 1.1 Ti 1.2 Nv 1.3 S1 1.4 Ci 2.1 Ti 2.2 Nv 2.3 S1 2.4 Ci 3.1 Ti 3.2 Nv 3.3 S1 3.4 Ci  | O Agent signature  ILE  AME  IREEI ADDRESS  IIY-SI-ZIP  ILE  AME  IREEI ADDRESS  OIY-SI-ZIP  TLE  AME  IREEI ADDRESS  OIY-SI-ZIP  TLE  AME   | ADDITIONS/<br>President-<br>Fred M. H<br>3004 NW 75 | ansen<br>5 Avenue<br>1 33122            | CERS AND [                      | Change Change               | Addition Addition            |
| agent Far<br>SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | OFFICERS AT DOMESTIC OFFICERS AT D PONCE, S. DANIEL 100 S.E. 2ND ST.STE 3300 MIAMI FL. VSD EHLER, HOWARD, L., JR 5821 SW 8TH ST PLANTATION FL. PD-HASBACH, GARY, J. 3000 NW 75TH AVE   | NO DIRECTORS  DELETE  DELETE                   | (NOTE Registerer  13. 1.1 Ti 1.2 Ni 1.3 SI 1.4 Ci 2.1 Ti 2.2 Ni 2.3 SI 2.4 Ci 3.1 Ti 3.2 Ni 3.3 SI 3.4 Ci 4.1 Ti   | O Agent signature  TLE  AME  TREET ADDRESS  ITY-ST-ZIP  TLE  AME  TREET ADDRESS  DITY-ST-ZIP  TLE  AME  TREET ADDRESS  DITY-ST-ZIP  TLE  AME  TREET ADDRESS  TY-ST-ZIP  TLE  | ADDITIONS/<br>President-<br>Fred M. H<br>3004 NW 75 | ansen<br>5 Avenue<br>1 33122            | CERS AND [                      | Change                      | Addition Addition            |
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| AGENT LATE SIGNATURE  12. TITLE NAME SIRELI ADDRESS CITY-ST-ZIP TITLE NAME  | OFFICERS AT DOMESTIC OFFICERS AT D PONCE, S. DANIEL 100 S.E. 2ND ST.STE 3300 MIAMI FL. VSD EHLER, HOWARD, L., JR 5821 SW 8TH ST PLANTATION FL. PD-HASBACH, GARY, J. 3000 NW 75TH AVE   | ND DIRECTIORS  DELETE  DELETE                  | (NOTE Registeres  13. 1.1 Ti 12 Ni 1.3 SI 1.4 Ci 2.1 Ti 2.2 Ni 2.3 SI 2.4 Ci 3.1 Ti 3.2 Ni 3.3 SI 4.4 Ci 4.1 Ti 4.2 Ni 4.3 SI 4.4 Ci 5.1 Ti                                    | TILE  AME  TREET ADDRESS  ITY-ST-ZIP  TILE  AME  TREET ADDRESS  DITY-ST-ZIP  TLE  AME  TREET ADDRESS  DITY-ST-ZIP  TLE  AME  TREET ADDRESS  TY-ST-ZIP  TLE  TREET ADDRESS  TY-ST-ZIP  TLE  TREET ADDRESS  TY-ST-ZIP  TREET ADDRESS   | ADDITIONS/<br>President-<br>Fred M. H<br>3004 NW 75 | ansen<br>5 Avenue<br>1 33122            | CERS AND [                      | Change Change               | Addition Addition            |
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| AGENT LAT SIGNATURE  12. TITLE NAME SIRELI ADDRESS CITY-ST-ZIP  | OFFICERS AT DOMESTIC OFFICERS AT D PONCE, S. DANIEL 100 S.E. 2ND ST.STE 3300 MIAMI FL. VSD EHLER, HOWARD, L., JR 5821 SW 8TH ST PLANTATION FL. PD-HASBACH, GARY, J. 3000 NW 75TH AVE   | NO DIRECTORS  DELETE  DELETE  DELETE           | (NOTE Registeres  13. 1.1 Ti 1.2 Ni 1.3 SI 1.4 Ci 2.1 Ti 2.2 Ni 2.3 SI 2.4 Ci 3.1 Ti 3.2 Ni 3.3 SI 4.4 Ci 4.1 Ti 4.2 Ni 4.3 SI 4.4 Ci 5.1 Ti 5.2 Ni 5.3 SI 5.4 Ci              | TILE  AME  TREET ADDRESS  ITY-ST-ZIP  TILE  TREET ADDRESS  ITY-ST-ZIP  TILE  TREET ADDRESS  TY-ST-ZIP  TILE  TREET ADDRESS  TY-ST-ZIP  TILE  TREET ADDRESS  TY-ST-ZIP  TILE  TREET ADDRESS  TREET ADDRESS  TREET ADDRESS   | ADDITIONS/<br>President-<br>Fred M. H<br>3004 NW 75 | ansen<br>5 Avenue<br>1 33122            | CERS AND I                      | Change Change Change Change | Addition  Addition  Addition |
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| AGENT LAT SIGNATURE  12. TITLE NAME SIRELI ADDRESS CITY-ST-7/P TITLE NAME   | OFFICERS AT DOMESTIC OFFICERS AT D PONCE, S. DANIEL 100 S.E. 2ND ST.STE 3300 MIAMI FL. VSD EHLER, HOWARD, L., JR 5821 SW 8TH ST PLANTATION FL. PD-HASBACH, GARY, J. 3000 NW 75TH AVE   | NO DIRECTORS  DELETE  DELETE  DELETE           | (NOTE Registeres  13. 1.1 Ti 12 Ni 1.3 SI 1.4 Ci 2.1 Ti 2.2 Ni 2.3 SI 2.4 Ci 3.1 Ti 3.2 Ni 3.3 SI 4.4 Ci 4.1 Ti 4.2 Ni 4.3 SI 4.4 Ci 5.1 Ti 5.2 Ni 5.3 SI 5.4 Ci 6.1 Ti 5.2 Ni | O Agent signature  TLE  AME  TREET ADDRESS  ITY-ST-ZIP  TLE  AME  TREET ADDRESS  DITY-ST-ZIP  TLE  AME  TREET ADDRESS  DITY-ST-ZIP  TLE  AME  TREET ADDRESS  TY-ST-ZIP  TLE  AME   | ADDITIONS/<br>President-<br>Fred M. H<br>3004 NW 75 | ansen<br>5 Avenue<br>1 33122            | CERS AND I                      | Change Change Change Change | Addition  Addition  Addition |
| AGENT LATER AGENT | OFFICERS AT DOMESTIC OFFICERS AT D PONCE, S. DANIEL 100 S.E. 2ND ST.STE 3300 MIAMI FL. VSD EHLER, HOWARD, L., JR 5821 SW 8TH ST PLANTATION FL. PD-HASBACH, GARY, J. 3000 NW 75TH AVE   | NO DIRECTORS  DELETE  DELETE  DELETE           | (NOTE Registeres  13. 1.1 TI 12 NV 1.3 SI 1.4 CI 2.1 TI 2.2 NV 2.3 SI 2. 4 CC 3.1 TI 3.2 NV 4.3 SI 4.4 CI 5.1 TI 5.2 NV 5.3 SI 5.4 CC 6.1 TI 6.2 NV 6.3 SI                     | TILE  AME  TREET ADDRESS  ITY-ST-ZIP  TILE  AME  TREET ADDRESS  OTY-ST-ZIP  TILE  TREET ADDRESS  OTY-ST-ZIP  TILE  TREET ADDRESS  OTY-ST-ZIP  TILE   | ADDITIONS/<br>President-<br>Fred M. H<br>3004 NW 75 | ansen<br>5 Avenue<br>1 33122            | CERS AND I                      | Change Change Change Change | Addition  Addition           |

HOUGH L. EHIEL Tr