

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra D. Martinez
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K65534 (5)

1. Corporation Name:

SUNSHINE CONCRETE DESIGN, INC.

Principal Place of Business:

**9690 S.W. 68TH ST
MIAMI FL 33173**

Mailing Address:

**9690 S.W. 68TH ST
MIAMI FL 33173**

**APPROVED
AND
FILED**

60 MAY - 1 PM 0124

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

2. Previous Name of Corporation		2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21		26	02/14/1989	05/01/1994
22. State, Apt. #, etc.		27. State, Apt. #, etc.	4. FEI Number	Applied for
23. City & State		28. City & State	65-0098656	Not Applicable
24		29	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
25		30	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
26		31	8. This corporation has submitted for information the under § 190.222 Florida Statutes	☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**MARTELL, JOSE R.
260 N.W. 63RD AVE
MIAMI FL 33126**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
FL 85. Zip Code

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

(Signature of Registered Agent or Registered Agent's Representative)

(Signature of Registered Agent or Registered Agent's Representative)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1. TITLE	☐ Change ☐ Addition
NAME	MARTELL, JOSE R.	2. NAME	
STREET ADDRESS	260 N.W. 63RD AVE	3. STREET ADDRESS	
CITY & ST	MIAMI FL	4. CITY & ST	
TITLE	VS	5. TITLE	☐ Change ☐ Addition
NAME	MARTELL, CARMEN	6. NAME	
STREET ADDRESS	260 N.W. 63RD AVE	7. STREET ADDRESS	
CITY & ST	MIAMI FL	8. CITY & ST	
TITLE		9. TITLE	☐ Change ☐ Addition
NAME		10. NAME	
STREET ADDRESS		11. STREET ADDRESS	
CITY & ST		12. CITY & ST	
TITLE		13. TITLE	☐ Change ☐ Addition
NAME		14. NAME	
STREET ADDRESS		15. STREET ADDRESS	
CITY & ST		16. CITY & ST	
TITLE		17. TITLE	☐ Change ☐ Addition
NAME		18. NAME	
STREET ADDRESS		19. STREET ADDRESS	
CITY & ST		20. CITY & ST	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.222(b)(4), 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 this corporation or the incorporator or transferor empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

(Signature and Typed or Printed Name of Signing Officer or Director)

4/10/95 (305) 266-1928