PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K82940

1. Corporation Name

CASH & CARRY CONCRETE & READY MIX CORP.

Principal Place of Business Mailing Address 11790 NW SOUTH RIVER DRIVE 10631 WEST OKEECHOBEE ROAD HIALEAH GARDENS FL 33016-1956 MEDLEY FL 33178 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualifed 04/24/1989 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 65-0120511 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required. 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation owes the current year Intangible Zip Country Zip Yes Yes 30 Personal Property Tax. 24 25 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent ALVAREZ, JUAN C. 82 Street Address (P.O. Box Number is Not Acceptable) 10210 N.W. 130 STREET HIALEAH GARDENS FL 33018 83 Zip Code 84 85 City 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 reinstating) Signature, typed or printed name of registered agent and title if applicable. CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 ☐ Addition ☐ DELETE ☐ Change 1.1 TITLE TITLE ALVAREZ, JUAN C. 1.2 NAME NAME 10210 N.W. 130 STREET 1.3 STREET ADDRESS STREET ADDRESS HIALEAH GARDENS FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ۷D ☐ DELETE 2.1 TITLE TITLE ALVAREZ, JUAN 2.2 NAME NAME 10440 N.W. 132 STREET 2.3 STREET ADDRESS STREET ADDRESS HIALEAH GARDENS FL 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1.TITLE TITLE RODRIGUEZ DANIEL 32 NAME NAME 10621 S.W. 66 TERRACE 3.3 STREET ADDRESS STREET ADDRESS MIAMI FL 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ☐ Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition

CITY-ST-ZIP 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 supplied 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 of 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, profil an adaptment with an address, with all other like empowered.

5.1 TITLE

52 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

MIE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Juan C. Alvarez

☐ DELETE

DELETE

305-888-4101

☐ Change

☐ Addition

FILED Mar 22, 1999 8:00 am

Secretary of State

03-22-1999 90105 046 ***158.75

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