

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

APPROVED
AND
FILED

95 MAR -1 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L97107

(1)

1. Corporation Name

DEL RIO CONCRETE PUMPING CORPORATION

Principal Place of Business

520 WEST 38TH PLACE
HIALEAH FL 33012

Mailing Address

520 WEST 38TH PLACE
HIALEAH FL 33012

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/30/1990

3a. Date of Last Report

03/03/1994

4. FEI Number

65-0216301

Applied For

Not Applicable

2. Principal Place of Business

21

State, Apt. #, etc.

22 City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

DEL RIO, AMADO ANDRES
520 WEST 38TH PLACE
HIALEAH FL 33012

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 the registered agent or the corporation

Signature of the registered agent or the corporation

DATE

12. OFFICERS AND DIRECTORS

101
NAME
STREET ADDRESS
CITY, ST, ZIP

D
DEL RIO, NILDA
520 W. 38TH PLACE
HIALEAH FL

102
NAME
STREET ADDRESS
CITY, ST, ZIP

D
DEL RIO, AMADO
520 W. 38TH PLACE
HIALEAH FL

103
NAME
STREET ADDRESS
CITY, ST, ZIP

104
NAME
STREET ADDRESS
CITY, ST, ZIP

105
NAME
STREET ADDRESS
CITY, ST, ZIP

106
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

111 TITLE
112 NAME
113 STREET ADDRESS
114 CITY, ST, ZIP

☐ Change ☐ Addition

211 TITLE
212 NAME
213 STREET ADDRESS
214 CITY, ST, ZIP

☐ Change ☐ Addition

311 TITLE
312 NAME
313 STREET ADDRESS
314 CITY, ST, ZIP

☐ Change ☐ Addition

411 TITLE
412 NAME
413 STREET ADDRESS
414 CITY, ST, ZIP

☐ Change ☐ Addition

511 TITLE
512 NAME
513 STREET ADDRESS
514 CITY, ST, ZIP

☐ Change ☐ Addition

611 TITLE
612 NAME
613 STREET ADDRESS
614 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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 appears in Block 12 or Block 13 (if changed), or as an attachment with an address.

SIGNATURE:

Amado Del Rio

AMADO DEL RIO

02/03/95 (305) 825-9814