## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # M07897

SOUTH DADE READY MIX, INC.

FILED Mar 05, 1999 8:00 am Secretary of State

03-05-1999 90064 009 \*\*\*158.75

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Principal Place	of Business	M	ailing Address				1 (40)00(1) til setil 1064) lette tear esen eren eren eren eren eren eren
LAW OFFICE OF DET H. JOKS. P.A. 10689 N. KENDALL DRIVE 10689 NORTH KENDALL DRIVE. PH-310 SUITE 310 MIAMI FL 33176 MIAMI FL 33176-1525			DO NOT WRITE IN THIS SPACE				
MIAMI FL 33176	•	US					3. Date incorporated or Qualifed
							11/16/1984
2. Principal Pl	lace of Business	2a.	Mailing Address		•		4. FEI Number Applied For
21		26					59-2464829 Not Applicable
Suite, Apt.	#, etc.	27	Suite, Apt. #, etc.				5. Certifcate of Status Desired \$8.75 Additional Fee Required
City & State				6. Election Campaign Financing \$5.00 May Be			
23	<u> </u>	28					Trust Fund Contribution Added to Fees
Zip	Country		Zip Country			8. This corporation owes the current year Intangible	
24	25	29		30			Personal Property Tax. Yes 17No
	9. Name and Address of Curren	t Regis	stered Agent	_		**	10. Name and Address of New Registered Agent
IOV	DET U				81	Name	
JOKS, DET H. 10689 NORTH KENDALL DRIVE			82 Street Address (P.O. Box Number is Not Acceptable)				
	THOUSE 310				83		
MIAN	AI FL 33176				84	City	E 85 Zip Code
44 D	the provisions of Continuo 607 050	2 and 6	207 1509 Florida Statut	tos the s	hove	-named	d corporation submits this statement for the purpose of changing its registered
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							a required when reinstating)
L	Signature, typed or printed name of registered ager				d Agen	it signature re	(September 9)
12.	OFFICERS AN	ט טואנ	□ DELETE	13.	ITI E	1	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  PD  Addition
TITLE	PD VENINGA CENE		E DECETE		AME		1
NAME	VENINGA, GENE					ADDRESS	VENINGA GENE
STREET ADDRESS	8396 S.E. DOUBLE TREE DR.					- 1	HOBE SOUND FL.
CITY-ST-ZIP	HOBE SOUND FL		DELETE	2,1 T	TY-S	I-ZIP	Change Addition
TITLE	VD CERADRO		C DEEE IE		AME		
NAME	RIVERA, GERARDO						
STREET ADDRESS	4301 S.W. 139TH AVE.					ADDRESS	S .
CITY-ST-ZIP	MIRAMAR FL		DELETE	2.40 3.1 T	OTY-S	T-ZIP	S D Change Addition
TITLE	STD.						
NAME	BLIND, JAMES P.		-	3.2 N			LUB CHI CAPATOON BUT
STREET ADDRESS						ADDRESS	BLING JOHN 1485 W SARATOGA AUE- PORT St. Lucit Fh.
CiTY-ST-ZIP	ST. LOUIS MO		□ DELETE	3.4. 0 4.1 T	OTY-S	II-ZIP	Change Addition
TITLE						ļ	
NAME					NAME		
STREET ADDRESS						ADDRESS	
CITY-ST-ZIP			☐ DELETE	5.1 T	TY-S	≀-ZfP	☐ Change ☐ Addition
TITLE			□ DELETE		IAME		
NAME						FADDRESS	
STREET ADDRESS				1			<u> </u>
CITY-ST-ZIP			□ DELETE	5.4 U	ITY-S	1-217	☐ Change ☐ Addition
TITLE			☐ DELETE		AME	ļ	Change D'Addition
NAME							
STREET ADDRESS						ADDRESS	8
CITY-ST-ZIP				6.4 0	TY-S	T-ZIP	

14. I 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-1-99 Date 561-288-6724 Davime Phone #