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FILED
Feb 26 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # M43603 (3)
 1. Corporation Name
GENERAL CONCRETE & READY MIX, CORPORATION



Principal Place of Business: **9409 N.W. 109 ST MEDLEY FL 33178**
 Mailing Address: **9409 N.W. 109 ST MEDLEY FL 33178-1224**

3. Date Incorporated or Qualified: **12/19/1986**
 3a. Date of Last Report: **03/11/1996**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		59-2752155		Not Applicable	
22		27		5. Certificate of Status Desired		8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
24		29		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
ALVAREZ, JUAN 10440 NW 132 STREET HIALEAH GARDENS FL 33016				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	ALVAREZ, JUAN	1.2 NAME	
STREET ADDRESS	10440 NW 132 STREET	1.3 STREET ADDRESS	
CITY - ST - ZIP	HIALEAH GARDENS FL	1.4 CITY - ST - ZIP	
TITLE	SD	2.1 TITLE	
NAME	ALVAREZ, JUAN C.	2.2 NAME	
STREET ADDRESS	10210 NW 130 STREET	2.3 STREET ADDRESS	
CITY - ST - ZIP	HIALEAH GARDENS FL	2.4 CITY - ST - ZIP	
TITLE	TD	3.1 TITLE	
NAME	ALVAREZ, NEREIDA B.	3.2 NAME	
STREET ADDRESS	10440 NW 132 STREET	3.3 STREET ADDRESS	
CITY - ST - ZIP	HIALEAH GARDENS FL	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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, unchanged, or on an attachment with an address.

SIGNATURE: *Juan Alvarez* **JUAN ALVAREZ, PRESIDENT**

CR2E034 (9/96)