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Jan 21 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 # M71428 (0)

1. Corporation Name  
AMERICAN CONCRETE CHEMICALS, INC.



Principal Place of Business  
1310 N.E. 46TH ST.  
FT. LAUDERDALE FL 33334

Mailing Address  
1310 N.E. 46TH ST.  
FT. LAUDERDALE FL 33334-4257

3. Date Incorporated or Qualified  
03/07/1988

3a. Date of Last Report  
02/09/1996

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

4. FEI Number  
65-0039303

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  
CRANE, HEDY T.  
1310 N.E. 46TH ST.  
FT. LAUDERDALE FL 33334

10. Name and Address of New Registered Agent  
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 *Hedy T. Crane* DATE 1-13-97

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	CRANE, HEDY	1310 N.E. 46TH ST. FT. LAUDERDALE FL	1.1 TITLE		1.2 NAME		1.3 STREET ADDRESS		1.4 CITY - ST - ZIP	
NAME				2.1 TITLE		2.2 NAME		2.3 STREET ADDRESS		2.4 CITY - ST - ZIP	
STREET ADDRESS				3.1 TITLE		3.2 NAME		3.3 STREET ADDRESS		3.4 CITY - ST - ZIP	
CITY - ST - ZIP				4.1 TITLE		4.2 NAME		4.3 STREET ADDRESS		4.4 CITY - ST - ZIP	
TITLE	SD	GARSDIE, STEWART C.	1310 N.E. 46TH ST. FT. LAUDERDALE FL	5.1 TITLE		5.2 NAME		5.3 STREET ADDRESS		5.4 CITY - ST - ZIP	
NAME				6.1 TITLE		6.2 NAME		6.3 STREET ADDRESS		6.4 CITY - ST - ZIP	
STREET ADDRESS											
CITY - ST - ZIP											
TITLE	VD	CRANE, HEDY T.	1310 N.E. 46TH ST. FT. LAUDERDALE FL								
NAME											
STREET ADDRESS											
CITY - ST - ZIP											
TITLE	TD	BASTIAN, DIANA M.	3024 S. OAKLAND FOREST D OAKLAND PARK FL								
NAME											
STREET ADDRESS											
CITY - ST - ZIP											
TITLE											
NAME											
STREET ADDRESS											
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 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 on an attachment with an address.

SIGNATURE: *Hedy T. Crane* DATE 1-13-97 DAYTIME PHONE 954-491-4217

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)