

DOCUMENT # **M71428**

1. Entity 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**FILED**

00 FEB 25 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

05-0039303

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number Is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	CRANE, HEDY	
STREET ADDRESS	1310 N.E. 46TH ST.	
CITY-ST-ZIP	FT. LAUDERDALE FL	

TITLE	SD	<input type="checkbox"/> Delete
NAME	GARSDIE, STEWART C.	
STREET ADDRESS	1310 N.E. 46TH ST.	
CITY-ST-ZIP	FT. LAUDERDALE FL	

TITLE	VD	<input type="checkbox"/> Delete
NAME	CRANE, HEDY T.	
STREET ADDRESS	1310 N.E. 46TH ST.	
CITY-ST-ZIP	FT. LAUDERDALE FL	

TITLE	TD	<input type="checkbox"/> Delete
NAME	BASTIAN, DIANA M.	
STREET ADDRESS	3024 S. OAKLAND FOREST D	
CITY-ST-ZIP	OAKLAND PARK FL	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2F034 (9/95)