

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91858 001 ***50.00

05-05-2003 91858 002 ***100.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000015712

1. Entity Name
APEX CONCRETE CONSTRUCTION CORPORATION



Principal Place of Business
10100 WEST SAMPLE ROAD
SUITE # 404
CORAL SPRINGS, FL 33065

Mailing Address
10100 WEST SAMPLE ROAD
SUITE # 404
CORAL SPRINGS, FL 33065

2. Principal Place of Business
1840 NW 33RD ST.
Suite, Apt. #, etc.
#200

3. Mailing Address

Suite, Apt. #, etc.

City & State

Pompano Beach

Zip
33064

Country
USA

Zip

Country



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
Not Applied yet

Applied For
☒ Not Applicable

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

6. Name and Address of Current Registered Agent

MCGINNIS, THERESA R
6740 NW 82ND TERRACE
PARKLAND, FL 33067

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent Signature required within 30 days)

DATE

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Delete
DST	MCGINNIS, DENNIS C	10100 WEST SAMPLE, # 404	CORAL SPRINGS, FL 33065	☐
P	MCGINNIS, THERESA R	10100 WEST SAMPLE ROAD, # 404	CORAL SPRINGS, FL 33065	☐
V	MCGINNIS, KATHY J	10100 WEST SAMPLE ROAD, # 404	CORAL SPRINGS, FL 33065	☐
				☐
				☐
				☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☐ Addition
DST	MCGINNIS, DENNIS C	1840 NW 33 Rd Street, #200	Pompano Beach FL 33064	☒
P	MCGINNIS, THERESA R			☒
VP	MCGINNIS, KATHY J			☒
				☐
				☐
				☐

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

Theresa R. McGinnis

4/29/03 954 979.8343

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034 (10/02)