

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 03, 2003 8:00 am**  
**Secretary of State**

04-03-2003 90156 039 \*\*\*150.00

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**DOCUMENT # P02000089440**

1. Entity Name  
**PERFORMANCE CONCRETE SYSTEMS, INC.**



Principal Place of Business  
**17389 ALLENTOWN ROAD  
FORT MYERS FL 33912**

Mailing Address  
**17389 ALLENTOWN ROAD  
FORT MYERS FL 33912**

2. Principal Place of Business

3. Mailing Address

**P.O. Box 128**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**Estero FL**

4. FEI Number

**82-0560397**

Applied For

Not Applicable

Zip

Country

**33928**

**Lee**

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DILLON, DWAYNE E  
17389 ALLENTOWN ROAD  
FORT MYERS FL 33912**

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 when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003, Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete  
NAME **DILLON, DWAYNE E**  
STREET ADDRESS **17389 ALLENTOWN ROAD**  
CITY-ST-ZIP **FORT MYERS FL 33912**

TITLE **V. Pres, Dir** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☐ Delete  
NAME **GEREN, JR., DAVID A**  
STREET ADDRESS **18615 CEDAR DRIVE E**  
CITY-ST-ZIP **FORT MYERS FL 33912**

TITLE **Pres, Dir.** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
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TITLE ☐ Change ☐ Addition  
NAME  
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CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**Dwayne E Dillon**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/31/03**

**(239) 633-2307**

Date

Daytime Phone #

CR2E034 (10/02)