

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90229 045 ***150.00

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DOCUMENT # P93000000825

1. Corporation Name

DICK MILLER CONCRETE, INC.

Principal Place of Business

1533 S.W. 57TH TERRACE
CAPE CORAL FL

Mailing Address

1533 S.W. 57TH TERRACE
CAPE CORAL FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/06/1993

4. FEI Number

65-0379506

Applied For

Not Applicable

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 owes the current year intangible
Personal Property Tax.

☐

Yes

☒ No

2. Principal Place of Business

21 17700 WELLS ROAD

Suite, Apt. #, etc.

22 N. FORT MYERS FL

City & State

23 33917-2122 USA

Zip

Country

24

2a. Mailing Address

26 17700 WELLS ROAD

Suite, Apt. #, etc.

27 N. FORT MYERS FL

City & State

28 33917-2122 USA

Zip

Country

29

30

9. Name and Address of Current Registered Agent

MILLER, GIGETA M
1533 SW 57TH TERRACE-
CAPE CORAL FL 33914

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

17700 WELLS ROAD

83 N. FT MYERS FL

84 City

FL

85 Zip Code

33917

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MILLER, RICHARD S
STREET ADDRESS 1533 S.W. 57TH TERRACE
CITY-ST-ZIP CAPE CORAL FL 33914

TITLE VD ☐ DELETE

NAME BUTLER, LESTER E
STREET ADDRESS 8200 SUNCOAST DR
CITY-ST-ZIP NORTH FORT MYERS FL

TITLE STD ☐ DELETE

NAME MILLER, GIGETA M
STREET ADDRESS 1533 S.W. 57TH TERRACE
CITY-ST-ZIP CAPE CORAL FL 33914

TITLE VP ☐ DELETE

NAME MILLER, ALEXANDER
STREET ADDRESS 1533 SW 57TH TERRACE
CITY-ST-ZIP CAPE CORAL FL

TITLE SVP ☐ DELETE

NAME RICHARD J MILLER
STREET ADDRESS 1533 SW 57TH TERR
CITY-ST-ZIP CAPE CORAL FL 33914

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME 17700 WELLS ROAD
1.3 STREET ADDRESS NORTH FORT MYERS FL 33917
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME 17700 WELLS RD
3.3 STREET ADDRESS N. FORT MYERS FL 33917
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME 2011 COLUMBUS AVE.
4.3 STREET ADDRESS ALVA FL 33928
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME 1735 BRANTLY DR.
5.3 STREET ADDRESS FORT MYERS FL 33907
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Gigeta M Miller
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/11/99

941-543-7933

CR2E034 (11/98)