

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000069466 (9)

1. Corporation Name

JACK ROBERTS CONCRETE, INC.



Principal Place of Business

Mailing Address

C/O VERDIE WILLIAMS
2985 WEST SUNRISE BLVD.
FORT LAUDERDALE FL 33311

C/O VERDIE WILLIAMS
2985 WEST SUNRISE BLVD.
FORT LAUDERDALE FL 33311

3. Date Incorporated or Qualified 10/06/1993	3a. Date of Last Report 05/26/1995
4. FEI Number 65-0446010	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 193.032 Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILLIAMS, VERDIE M
2985 WEST SUNRISE BLVD.
FT. LAUDERDALE FL 33311

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL
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

Signature of Registered Agent or Secretary of Corporation (If Registered Agent is not a resident of Florida, the signature of the Secretary of the Corporation is required.)

(If the Registered Agent is not a resident of Florida, the signature of the Secretary of the Corporation is required.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVD	1.1 TITLE	
NAME	ROBERTS, JACK L	1.2 NAME	
STREET ADDRESS	3320 NW 18TH STREET	1.3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL 33311	1.4 CITY - ST - ZIP	
TITLE	SD	2.1 TITLE	
NAME	ROBERTS, OZZIE	2.2 NAME	
STREET ADDRESS	3320 NW 18TH STREET	2.3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL 33311	2.4 CITY - ST - ZIP	
TITLE	TD	3.1 TITLE	
NAME	ROBERTS, ROBERT L	3.2 NAME	
STREET ADDRESS	3320 NW 18TH STREET	3.3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL 33311	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jack R. Roberts
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/30/96 (454) 335-1150
Date Registered Phone #

CR2E034 (3/96)