

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 # P94000012118 (3)

1. Corporation Name

SEBASTIAN CONCRETE, INC.



Principal Place of Business

Mailing Address

2361 APPALACHIAN DRIVE DELETE
MELBOURNE FL 32935

2361 APPALACHIAN DRIVE DELETE
MELBOURNE FL 32935

3. Date Incorporated or Qualified

02/08/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 6005 N. Wickham Rd

26 P.O. Box 410768

4. FEI Number

59-3226965

Applied For

Not Applicable

22 Suite, Apt. #, etc.

M48

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

23 City & State

Melbourne, FL

28 City & State

Melbourne, FL

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

24 Zip

Country

32940 Brevard

29 Zip

Country

0768 Brevard

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~CALLEJA, DIANE M~~
2361 APPALACHIAN DRIVE
MELBOURNE FL 32935

81 Name Armando V. Calleja

82 Street Address (P.O. Box Number is Not Acceptable)
50 Berkeley St. A-216

83

84 City Satellite Beach
Melbourne, FL

FL

85 Zip Code
32937

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

Armando V. Calleja - PD VSTD

8/2/96

Signature typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VSTD ☐ DELETE
NAME CALLEJA, ARMANDO V
STREET ADDRESS 2361 APPALACHIAN DRIVE
CITY-ST-ZIP MELBOURNE FL

11 TITLE Armando V. Calleja - PD ☒ Change ☐ Addition
12 NAME VSTD

TITLE PD ☒ DELETE
NAME CALLEJA, DIANE M
STREET ADDRESS 2361 APPALACHIAN DRIVE
CITY-ST-ZIP MELBOURNE FL

13 STREET ADDRESS

14 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP ☐ Change ☐ Addition

SIGNATURE: Armando V. Calleja

8/2/96 (407) 432-1285

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (3/96)