

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000024232 (8)**

1. Corporation Name

ADVANCED CONCRETE PRODUCTS, INC.



Principal Place of Business

**120 49TH ST. OCEAN
MARATHON FL 33050**

Mailing Address

**120 49TH ST. OCEAN
MARATHON FL 33050**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified
03/30/1994

3a. Date of Last Report
02/08/1995

4. FEI Number
65-0477271

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

9. Name and Address of Current Registered Agent

**PEITSCH, HELENE F.
830 50TH COURT, GULF
MARATHON FL 33050**

10. Name and Address of New Registered Agent

81 Name
HARRY PEITSCH

82 Street Address (P.O. Box Number is Not Acceptable)
830 50TH COURT

83 **MARATHON FL 33050**

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.06(2) and 607.1503, 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 **HARRY PEITSCH, PRES**

2-22-1996

12. OFFICERS AND DIRECTORS

☐ DELETE

1. TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP

**P
PEITSCH, HARRY
830 50TH COURT, GULF
MARATHON FL**

XXX ☐ DELETE

2. TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP

**VP
PEITSCH, HELENE F.
830 50TH COURT GULF
MARATHON FL**

☐ DELETE

3. TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP

☐ DELETE

4. TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP

☐ DELETE

5. TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP

☐ DELETE

6. TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, STATE, ZIP

☐ Change ☐ Addition

2. TITLE
3. NAME
4. STREET ADDRESS
5. CITY, STATE, ZIP

☐ Change ☐ Addition

3. TITLE
4. NAME
5. STREET ADDRESS
6. CITY, STATE, ZIP

☐ Change ☐ Addition

4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY, STATE, ZIP

☐ Change ☐ Addition

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY, STATE, ZIP

☐ Change ☐ Addition

6. TITLE
7. NAME
8. STREET ADDRESS
9. CITY, STATE, ZIP

☐ Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: **HARRY PEITSCH** - **HARRY PEITSCH** 2-22-96 305-743-4232

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date of Filing

CR2E034 (12/95)