

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000033987 (6)

1. Corporation Name

MIAMI CONCRETE DESIGN, CORP.



Principal Place of Business

**6490 SW 56TH ST
MIAMI FL 33155**

Mailing Address

**6490 SW 56TH ST
MIAMI FL 33155**

2. Principal Place of Business

21 **8270 S.W. 27 ST.**

Suite, Apt. #, etc.

22 **---**

City & State

23 **Miami FL.**

Zip

24 **33155**

Country

25 **Dade**

2a. Mailing Address

26 **6800 SW 40 ST.**

Suite, Apt. #, etc.

27 **#403**

City & State

28 **Miami FL.**

Zip

29 **33155**

Country

30 **Dade**

9. Name and Address of Current Registered Agent

**SANCHEZ, JORGE J JR
6490 SW 56TH ST
MIAMI FL 33155**

3. Date Incorporated or Qualified

05/02/1994

3a. Date of Last Report

05/19/1995

4. FEI Number

65-0491233

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

10. Name and Address of New Registered Agent

81 Name

Jorge J. Sanchez Jr.

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

7320 SW 82 ST. #8103

83

84 City

Miami

FL

85 Zip Code

33143

11. Pursuant to the provisions of Sections 607.03(2) 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.03(2) Florida Statutes.

SIGNATURE

[Signature]

Jorge J. Sanchez

2/5/96

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	SANCHEZ, JORGE J	
STREET ADDRESS	6490 MILLER RD., S W 56TH ST	
CITY- ST- ZIP	MIAMI FL	
TITLE	VP	☒ DELETE
NAME	WHITMAN, ROBERT H	
STREET ADDRESS	4141 WOODRIDGE RD	
CITY- ST- ZIP	CORAL GROVE FL	
TITLE	ST	☒ DELETE
NAME	SANCHEZ, DONNA	
STREET ADDRESS	6490 S W 56TH ST	
CITY- ST- ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P.	☒ Change ☐ Addition
1.2 NAME	Jorge J. Sanchez	
1.3 STREET ADDRESS	7320 SW 82 ST. #8103	
1.4 CITY- ST- ZIP	Miami, FL. 33143	
2.1 TITLE	VP	☐ Change ☒ Addition
2.2 NAME	Juan Baetolome	
2.3 STREET ADDRESS	8270 SW 27 ST.	
2.4 CITY- ST- ZIP	Miami, FL. 33155	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished. I do 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 registered broker or employee to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 (as registered on an attachment with an address).

SIGNATURE:

[Signature]

Jorge J. Sanchez

2/5/96

668-0930

CR2E034 (12/95)