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Jan 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000038751 (1)

1. Corporation Name

BERIAU'S CONCRETE CONSTRUCTION INC.

Principal Place of Business

3482 PALOMINO DRIVE
LANTANA FL 33462

Mailing Address

3482 PALOMINO DRIVE
LANTANA FL 33462-3678



3. Date Incorporated or Qualified

05/19/1994

3a. Date of Last Report

02/06/1996

4. FEI Number

65-0561152

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

2. Principal Place of Business

21 940 ISLES RD

Suite, Apt. #, etc.

22

City & State

23 BOYNTON BCH, FL

Zip

24 33435

Country

2a. Mailing Address

26 940 ISLES RD

Suite, Apt. #, etc.

27

City & State

28 BOYNTON BCH, FL

Zip

29 33435

Country

30

9. Name and Address of Current Registered Agent

BERIAU, CHRISTOPHER
3482 PALOMINO DRIVE
LANTANA FL 33462

10. Name and Address of New Registered Agent

81 Name

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

83 940 ISLES RD.

84

City BOYNTON BCH

FL

85 Zip Code

33435

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 D
NAME BERIAU, CHRISTOPHER
STREET ADDRESS 3482 PALOMINO DRIVE
CITY-ST-ZIP LANTANA FL 33462

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

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STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 940 ISLES RD.
1.4 CITY-ST-ZIP BOYNTON BCH, FL 33435

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do 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.

SIGNATURE:

CHRISTOPHER J BERIAU

1-16-97 (SL) 685-1133

Date Daytime Phone #

CR2E034 (9/96)