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Mar 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000053179 (5)

1. Corporation Name

ALL AMERICAN CONCRETE CUTTING CO. OF ORLANDO, IN
C.

Principal Place of Business

9797 S ORANGE BLOSSOM TRAIL. #8
ORLANDO FL 32837

Mailing Address

XXXXX ORANGE BLOSSOM TRAIL. #8
ORLANDO FL 32837 XXXXX



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 P.O. Box 9827
Suite, Apt. #, etc.

27 City & State

28 Ft. Lauderdale, Fl.

29 33310 30 Broward

3. Date Incorporated or Qualified

07/19/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3246859

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

WALLACE, BEVERLY
501 N.W. 103 AVENUE
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

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 type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME WALLACE, BEVERLY
STREET ADDRESS 501 N.W. 103 AVE.
CITY - ST - ZIP PLANTATION FL

TITLE VP ☒ DELETE

NAME DENUNZIO, CARL
STREET ADDRESS 5253 NW 55TH TERR
CITY - ST - ZIP COCONUT CREEK FL

TITLE VP ☐ DELETE

NAME WALLACE, RODNEY L
STREET ADDRESS 501 NW 103RD AVE
CITY - ST - ZIP PLANTATION FL

TITLE ST ☒ DELETE

NAME GOODWIN, JANA D.
STREET ADDRESS 11085 NW 39TH ST #303
CITY - ST - ZIP SUNRISE FL

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 DIRECTOR ☐ Change ☒ Addition

1.2 NAME DENUNZIO, BARI S.
1.3 STREET ADDRESS 5253 N.W. 55th Terrace
1.4 CITY - ST - ZIP Coconut Creek, Fl.

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

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 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:

Beverly Wallace

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BEVERLY WALLACE

3/3/97

Date

Daytime Phone #

CR2E034 (9/96)