FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 JUL -6 AM 8:29

SEC. OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000056262 (6)

1. Corporate Name
CONSOLIDATED CONCRETE CONSTRUCTION, INC.

Principal Place of Business
~~541 NE 9TH AVE~~
~~FT LAUDERDALE FL 33301~~

Mailing Address
~~541 NE 9TH AVE~~
~~FT LAUDERDALE FL 33301~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Qualified: 07/29/1994
3a. Date of Last Report: N/A

2. Principal Place of Business
21 1975 E. SUNRISE BLVD.
Suite Apt. #, etc.
22 SUITE 612
City & State
23 FORT LAUDERDALE, FL.
24 33304 25 USA

2a. Mailing Address
26 1975 E. SUNRISE BLVD
Suite Apt. #, etc.
27 SUITE 612
City & State
28 FORT LAUDERDALE, FL.
29 33304 30 USA

4. FEI Number: 65-0509054
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. The corporation has elected to be governed under F.S. 607.0505 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

AUSTIN, SCOTT R
100 NE 3RD AVE
SUITE 850
FT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address P.O. Box Number is Not Acceptable
B3
B4 City FL B5 Zip Code

11. [illegible] 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 my position as registered agent under Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

D
PENNEY, ROSS S JR
541 NE 9TH AVE
FT LAUDERDALE FL 33301

D
~~PARKER, PAUL G~~
~~11748 SW 1ST~~
~~CORAL SPRINGS FL 33071~~

D
POLLOCK, HILLEL L
16 EDGEMERE RD
LIVINGSTON NJ 07039

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

P/D ☒ Change ☐ Add
Penney, Ross S. Jr.
1975 E. Sunrise Blvd., Suite 612
Ft. Lauderdale, FL 33304

☒ Change ☐ Add
(Remove)

S/T/D ☒ Change ☐ Add
Pollock, Hillel L
16 Edgemere Rd.
Livingston, NJ 07039

☐ Change ☐ Add

☐ Change ☐ Add

☐ Change ☐ Add

14. [illegible] Florida Statutes, [illegible] Annual Report [illegible]

SIGNATURE: [illegible]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Ross S. Penney, Jr.

0310247 CP