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FILED
Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000077225 (8)**

1. Corporation Name
CONCRETE LAMINATES, INC.

Principal Place of Business

**6975 COASTAL HIGHWAY
CRAWFORDVILLE FL 32327
US**

Mailing Address

**35 TURKEY TRAIL
CRAWFORDVILLE FL 32327-1430
US**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

9. Name and Address of Current Registered Agent

**KARSTETER, WILLIAM R
ROUTE 3, BOX 5484-5
CRAWFORDVILLE FL 32327**

911 ADDRESS CHANGE

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

10/20/1994

3a. Date of Last Report

04/24/1996

4. FEI Number

59-3303240

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

KARSTETER WILLIAM R.

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

35 TURKEY TRAIL

83

CRAWFORDVILLE

84 City

FL

85 Zip Code

32327

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

William R. Karsteter

PRESIDENT

4-10-97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☒ DELETE

D
KARSTETER, WILLIAM R
35 TURKEY TRAIL
CRAWFORDVILLE FL

☐ DELETE

D
JORNS, MARTIN E
1512 LAKEWOOD DR
W. SACRAMENTO CA

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
PRESIDENT
1.2 NAME
KARSTETER, WILLIAM R.
1.3 STREET ADDRESS
35 Turkey Trail
1.4 CITY-ST-ZIP
CRAWFORDVILLE FL 32327

☐ Change ☐ Addition

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

☐ Change ☒ Addition

3.1 TITLE
DIRECTOR
3.2 NAME
ED DUGO
3.3 STREET ADDRESS
131 BREAM FOUNTAIN Rd.
3.4 CITY-ST-ZIP
CRAWFORDVILLE FL. 32327

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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:

William R. Karsteter

WILLIAM R. KARSTETER

4-10-97

926-7022

CR2E034 (9/96)