

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 29 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000081302 (9)**

1. Corporation Name

**MASSEY CONCRETE CONSTRUCTION, INC.**

Principal Place of Business

**15175 97TH RD N  
WEST PALM BEACH FL 33412**

Mailing Address

**15175 97TH RD N  
WEST PALM BEACH FL 33412-1760**

3. Date Incorporated or Qualified

**11/04/1994**

3a. Date of Last Report

**05/01/1996**

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip

Country

**25** *Palm Bch*

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip

Country

**30** *Palm Bch*

4. FEI Number

**65-0530695**

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

**MASSEY, WARREN D  
15175 97TH RD.N.  
W. PALM BCH. FL 33415**

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

**33412**

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)

**4/27/97**

12. OFFICERS AND DIRECTORS

☐ DELETE

**1.1 TITLE**

**1.2 NAME**

**1.3 STREET ADDRESS**

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