

2601 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90062 002 ***150.00

00056549

DOCUMENT # **A95000035351**
 1. Entity Name
OLMSTEAD CONCRETE, INC

Principal Place of Business Mailing Address
6331 SW 41st St. 6331 SW 41st St. ✓
DAVIE, FL 33324 DAVIE, FL 33324

2. Principal Place of Business 3. Mailing Address
2071 SW 70th Ave. 2071 SW 70th Ave.
 Suite, Apt. #, etc. Suite, Apt. #, etc.
G-9 G-8
 City & State City & State
DAVIE, FL DAVIE, FL

4. FEI Number Applied For
65-0579298 Not Applicable

DO NOT WRITE IN THIS SPACE

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
NELSON-OLIPHANT, DARLENE
2071 SW 70th Ave., G-8
DAVIE, FL 33317

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

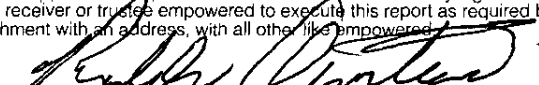
11. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> Delete
NAME	OLMSTEAD, RONALD	
STREET ADDRESS	6331 SW 41st STREET	
CITY-ST-ZIP	DAVIE, FL 33324	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	FIDDES, STEVE	
STREET ADDRESS	6140 SW 24th St.	
CITY-ST-ZIP	MIRAMAR, FL 33023	
TITLE	V S	<input type="checkbox"/> Delete
NAME	LITTON, STEVE L.	
STREET ADDRESS	8067 NW 10th St.	
CITY-ST-ZIP	PLANTATION, FL 33322	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	ROZADA, JUAN S.	
STREET ADDRESS	5721 SW 40th St.	
CITY-ST-ZIP	HOLLYWOOD, FL 33023	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	CURTIN, RICHARD	
STREET ADDRESS	2071 SW 79th Ave. G8	
CITY-ST-ZIP	DAVIE, FL 33317	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

3. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **RONALD OLMSTEAD, PRES 4/30/01**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

954 723-0256

CR2E034 (11/00)