

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

FILED
Jun 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000042794**
1. Corporation Name **Above All Concrete, Inc.**

Principal Place of Business **13716 SW 145ct.
Miami, FL 33186**
Mailing Address **13716 SW 145ct.
Miami, FL 33186**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 13716 SW 145 ct.	26 13716 SW 145 ct.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State Miami, FL	City & State Miami, FL
Zip 33186 Country USA	Zip 33186 Country USA
23	28
24	29

3. Date Incorporated or Qualified 5/95	Applied For Not Applicable
4. FEI Number 065-0589479	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
Joseph Coppola
14542 SW 147 ct.
Miami, FL 33196

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 607.0102 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 **Susan Coppola**

(Type: Registered Agent signature required when reinstating)

DATE **6/8/98**

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	OFFICER Joseph Coppola
STREET ADDRESS	14542 SW 147 ct
CITY-ST-ZIP	Miami, FL 33196
TITLE	<input type="checkbox"/> DELETE
NAME	OFFICER Susan Coppola
STREET ADDRESS	14542 SW 147 ct.
CITY-ST-ZIP	Miami, FL 33196
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. 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 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.

CR2E034 (10/97)

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Above All Concrete, Inc.

May 13, 1998

Division Of Corporations
Annual Report Filings
P.O. Box 1500
Tallahassee, Fl. 32302-1500

Dear Dept. of State,

Enclosed please find our check for \$150.00 for renewal of our corporate status . I have an address forwarding order on file with the local post office as we moved in February. I don't know why I never received the new packet in time but I am asking that you waive the late fee for our company. Thank you for your cooperation to this matter .

Sincerely,

A handwritten signature in cursive script that reads 'Susan Coppola'.

Susan Coppola
Vice President