

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000056079 (3)**

1. Corporation Name

DARRELL GOODSON CONCRETE, INC.



Principal Place of Business

**12895 54TH STREET NORTH
ROYAL PALM BEACH FL 33411**

Mailing Address

**12895 54TH STREET NORTH
ROYAL PALM BEACH FL 33411**

3. Date Incorporated or Qualified

07/17/1995

3a. Date of Last Report

2. Principal Place of Business

21 **same**

2a. Mailing Address

26 **same**

4. FEI Number

65-0601925

Applied For

Not Applicable

State, Apt. #, etc.

State, Apt. #, etc.

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BYRD, WADE R
255 EL PUEBLO WAY
PALM BEACH FL 33480**

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 607.0502 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

Darrell Goodson President

Signature typed or printed name of registered agent (if not the same as above)

(NOTE: Registered Agent signature required when not stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D ☐ DELETE
GOODSON, DARRELL
12895 54TH STREET NORTH
ROYAL PALM BEACH FL 33411

11 ☐ Change ☐ Addition

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29 ☐ Change ☐ Addition

SIGNATURE:

Darrell Goodson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/96 (407) 998-5953

Date

Telephone

CR2E034 (12/95)