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

PROFIT CORPORATION ANNUAL REPORT

1998



I LORIDA DEPARTMENT OF STATE

## Sandfu B. Mortham

**FILED** 

May 15 1998 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P95000060150 (6)

D & S CONCRETE, INC.

CITY-ST-ZIP

25 SW 4TH ST.   725 SW 4TH ST.   DANA Ft. 33004   DO NOT WRITE IN THIS SPACE	Principal Place of Bus	iness	Mailing Address								
DO NOT WRITE IN THIS SPACE  3. Date Incorporated of Clustries  2. Principal Place of Business  2. Minking Address  2. Minking Address  3. Date Incorporated or Clustries  3. Date Incorporated or Clustries  4. FEI Number  4. FEI Number  5. OF Solds, Apt. #, 8to.  5. OF Solds, Apt. #, 8to.  5. OF Solds											
2. Principal Place of Business 2. Mailing Address 2. Mailing Address 2. Principal Place of Business 2. Mailing Address 2. Eli Number 2. Sulfa, Apt #, etc.  Sulfa, Apt								DO NOT WOL	C IN THIS	DAGE	
2. Prihopal Place of Business   2a. Mining Address   4. FEI Number   Applied For   2. Suite, Apt #, etc.   Suite,							3 Date			SFACE	<del></del>
2. Mining Ardress 2. Mining Ardress 2. Mining Ardress 3. Mining Ardress 4. FEI Number 4. FEI Number 5. Mining Ardress 5. Sulfo, Apt #, etc. 2. City & State 3. City & State 3. Country 4. Fe State 5. Contribute of Status Desired   \$8.75 Additional Fee Required 5. Election Campaign Financing   \$5.00 May Be Added to Fees 5. Sulfo, Apt #, etc. 2. City & State 3. Country 4. Priso corporation owes or has paid the current year friend pile Personal Property Tax due June 30.   Yes Mino 9. Name and Address of Current Registered Agent 5. Repeated Property Tax due June 30.   Yes Mino 9. Name and Address of Current Registered Agent 5. Repeated Property Tax due June 30.   Yes Mino 9. Name and Address of New Registered Agent 5. Repeated Property Tax due June 30.   Yes Mino 9. Name and Address of New Registered Agent 5. Repeated Property Tax due June 30.   Yes Mino 9. Name and Address of New Registered Agent 5. Repeated Property Tax due June 30.   Yes Mino 9. Name and Address of New Registered Agent 5. Repeated Property Tax due June 30.   Yes Mino 9. Name and Address of New Registered Agent 5. Repeated Agent Property Tax due June 30.   Yes Mino 9. Name and Address of New Registered Agent 6. Election Campaign Financing 9. Repeated Property Tax due June 30.   Yes Mino 9. Name and Address of New Registered Agent 6. Election Campaign Financing 6. Required Property Tax due June 30.   Yes Mino 9. Name and Address of New Registered Agent 6. Election Campaign Financing 6. Name and Address of New Registered Agent 6. Election Campaign Financing 6. Required Property Tax due June 30.   Yes Mino 9. Name and Address of New Registered Agent 6. Election Campaign Financing 6. Required Property Tax due June 30.   Yes Mino 9. Name and Address of New Registered Agent 6. Election Campaign Financing 6. Required Property Tax due June 30.   Yes Mino 9. Name and Address of New Registered Agent 6. Election Campaign Financing 6. Repeated Property Tax due June 30.   Yes Mino 9. Name and Add								•			
Suite, Apt #, etc.    Suite, Apt #, etc.	2. Principal Place of E	Business	2a. Mailing Address							Ar	oplied For
Suite, Apt #, etc.    Suite, Apt #, etc.	21		26				6	5-0597195		No	ot Applicable
City & State    City & State   City & State   City & State   City & State   Country   S5.00 May 56 Added to Fees			Suite, Apl. #, etc.	·				_ <del></del>	П	\$8.75	Additional
Zip	22										
Zip Country 7g Country 8, This corporation owes or has paid the current year Intagolible 98 89 30 Personal Property Tax due June 30   Yes No No 9, Name and Address of Current Registered Agent 10, Name and Address of New Registered 10, Name and Address of New Registered Agent 10, Name and Ad								, ,	r-n		
28		Country		, ,							
P. Name and Address of Current Registered Agent      EDISON, SYLVESTER     725 SW 4TH ST.     DANIA FL 33004      **Sirver Address** (P.O. Box Number is Not Acceptable)  11. Pursuant to the provisions of Sections 607.0502 and 607 1508. Fiorida Statules, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statules.  SIGNATURE  12.		<u> </u>	— ·	¬ `							
T25 SW 4TH ST. DANIA FL 33004  11. Pursuant to the provisions of Sections 607.0502 and 607 1508, Fiorida 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, the manufacture of registered agent, the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE    Section 607 0505, Florida Statutes   Proposition				1901	Γ				_		2."
725 SW 4TH ST. DANIA FL 33004  82 Street Address (P.O. Box Number is Not Acceptable)  83 Set Only Street Address (P.O. Box Number is Not Acceptable)  84 City FL 85 Zip Codo  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 agent, or tools, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, are familiar with, and accept the obligations of Section 607.6505, Florida Statutes.  SIGNATURE  Signature, register of agent signature required when renasting)  DAIL  12. Of FIGERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  D Change Addition  NAME  SIREET ADDRESS  725 SW 4TH ST.  12 NAME  12 NAME  13 SIREET ADDRESS  725 SW 4TH ST.  13 SIREET ADDRESS  725 SW 4TH ST.  14 CITY-ST-ZIP  DANIA FL 33004  14 CITY-ST-ZIP  DANIA FL 33004  14 CITY-ST-ZIP  DANIA FL 33004  15 Change Addition  NAME  SIREET ADDRESS  32 SIREET ADDRESS  33 SIREET ADDRESS  34 CITY-ST-ZIP  MAME  SIREET ADDRESS  34 CITY-ST-ZIP  17 TILE  MAME  SIREET ADDRESS  34 CITY-ST-ZIP  Addition  Change Addition  AME  SIREET ADDRESS  34 CITY-ST-ZIP  MAME  SIREET ADDRESS  35 SIREET ADDRESS  36 CITY-ST-ZIP  MAME  SIREET ADDRESS  36 SIREET ADDRESS  37 SIREET ADDRESS  38 SIREET ADDRESS  38 SIREET ADDRESS  39 SIREET ADDRESS  31 SIREET ADDRESS  31 SIREET ADDRESS  31 SIREET ADDRESS  32 SIREET ADDRESS  33 SIREET ADDRESS  34 CITY-ST-ZIP  Change Addition  Change A	FDISON	SYLVESTER			81	Name					
DANIA FL 33004  11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the advanced corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes.  SIGNATURE    Signature, tryind or prefect agent and start fleeta state.   Phote Registered Agent signature required whose remarking)   DANIE     12.					82	Street	Address (P.O. Br	Number is Not Accent	ahla)		
11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Fiorida Statules, the above-named corporation submits this statement for the purpose of changing its registered agent, I am familiar with, and accept the obligations of, Section 607 0505, Florida Statules.  SIGNATURE    Signature						Direct	Address (F.O. Do				
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 Statu of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and face pt the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE    Signature, tyried or printed tone of registered agent and fate; if aget, addition.   Title	•				83						
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 agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes.  SIGNATURE    Signature   True					84	City		<del></del>		85 Zip	Code
office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent agent are thin, and accept the obligations of, Socion 607 0505, Florida Statules.  SIGNATURE    Signature typical or printed remove of registered agent and thick in Inputs able.   (NOTE Registered Agent signature required when renetating).   DAIL		11	0 100 1500 E								
agent. I em femiliar with, and accept the obligations of, Socition 607.0505, Florida Statutes.  SIGNATURE  12. Of FICERS AND DIRECTORS  TITLE  D	office or realstere	d agent, or both, in the State.	of Florida, Such change w	as authorize	d by	the cor	corporation subt poration's board	mits this statement for the of directors. I heroby acc	purpose or ept the app	changing ii ointment as	registered     registered
Signature, typed or printed range of regarders a givent and take it implifs, able   (NOTE: Registered Agent signature required when renestating)   DATE	agent. I am familia	ar with, and accept the obliga	ntions of, Section 607.0505	i, Florida Sta	ules	,					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE D DELETE 1.1 THE CONSTRUCTORS IN 12  TITLE DO DELETE 1.1 THE CONSTRUCTORS IN 12  TITLE DANIA FL 33004  TITLE DANIA FL 33004  TITLE DANIA FL 33004  TITLE DELETE 21 THE 22 NAME 23 STREET ADDRESS CITY-ST-ZIP 24 CITY-ST-ZIP 24 CITY-ST-ZIP 25 AVAILABLE 25 NAME 25 STREET ADDRESS 25 AVAILABLE 25 NAME 31 STREET ADDRESS 25 AVAILABLE 25 NAME 32 NAME 33 STREET ADDRESS CITY-ST-ZIP 34 C	SIGNATURE	typed or minted name of near tenerizace	of and title if anoth able	(NOTE: Registero	d And	nt signature	required when reinstati	ing)	DATE		
NAME   EDISON, SYLVESTER   12 NAME   13 STREET ADDRESS   725 SW 4TH ST.   13 STREET ADDRESS   14 CITY-ST-ZIP   DANIA FL 33004   14 CITY-ST-ZIP								<u> </u>		DIRECTOR	RS IN 12
13 STREET ADDRESS   725 SW 4TH ST.   13 STREET ADDRESS   14 CITY-ST-ZIP	TITLE D		DELETE	1.1 1	TLE					Change	Addition
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TITLE         DELETE         31 TITLE         Change         Addition           NAME         32 NAME         32 NAME							BANIA	22	004		
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TITLE         DELETE         6.1 TITLE         Change         Addition           NAME         6.2 NAME				60.0	SI IT					_ •	_

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 in the receiver or trustee impowered 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 pin an attachment with any address.