

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000061932

FILED  
Sep 11, 2002  
Secretary of State

Entity Name: ACTION CONCRETE INC.

## Current Principal Place of Business:

927 NE JENSEN BEACH BLVD  
JENSEN BEACH, FL 34957 US

## New Principal Place of Business:

## Current Mailing Address:

927 NE JENSEN BEACH BLVD  
JENSEN BEACH, FL 34957 US

## New Mailing Address:

FEI Number: 65-0600425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VELING, GORDON H  
927 NE JENSEN BEACH BLVD.  
JENSEN BEACH, FL 34957 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BALZER, JOHN  
Address: 1500 NE 35TH STREET  
City-St-Zip: JENSEN BEACH, FL 34957

Title: D ( ) Delete  
Name: VELING, GORDON H  
Address: 2335 NW BAY COLONY DRIVE  
City-St-Zip: STUART, FL 34994

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: GIL, ARMANDO  
Address: 1708 HAVANA AVE.  
City-St-Zip: FT PIERCE, FL 34950

Title: D ( ) Change (X) Addition  
Name: ESQUIVEL, MANUEL  
Address: 801 REVELS LANE  
City-St-Zip: FT PIERCE, FL 34982

Title: D ( ) Change (X) Addition  
Name: STANTON, NELL  
Address: 3373 NE INDIAN DR.  
City-St-Zip: JENSEN BEACH, FL 34957

Title: D ( ) Change (X) Addition  
Name: RAMIREZ, JESUS  
Address: 3112 SUNRISE BLVD.  
City-St-Zip: FT. PIERCE, FL 34982

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GORDON H. VELING

D

09/11/2002

Electronic Signature of Signing Officer or Director

Date