

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

FILED
Jun 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Worthan Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # *P95000074150*
 1. Corporation Name
A-1 Concrete Inc.

Principal Place of Business Mailing Address
1091 E. Commercial Blvd.
Ft. Lauderdale, FLA. 33334

2. Principal Place of Business 21 1091 E. Commercial Blvd. Suite, Apt. #, etc.		2a. Mailing Address 27 1091 E. Commercial Blvd. Suite, Apt. #, etc.		3. Date Incorporated or Qualified Sept. 95	3a. Date of Last Report 95
22 City & State 23 Ft. Lauderdale, Zip 24 33334 Country 25 Broward		26 City & State 28 Florida. Zip 29 Country 30		4. FEI Number 65-0624724	Applied For ☒ Not Applicable
				5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent Ameri Lawer				10. Name and Address of New Registered Agent 81 Name Paul Fletcher 82 Street Address (P.O. Box Number is Not Acceptable) 1091 E Commercial 83 84 City Ft. Lauderdale, FLA. FL 85 Zip Code 33334	
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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 *Paul E. Fletcher* DATE **6-2-97**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE President, Sec, Tres, Director NAME Paul Fletcher STREET ADDRESS 1091 E. Commercial CITY-ST-ZIP Ft. Lauderdale, FL. 33334				☐ Change ☐ Addition			
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14. I do 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.

SIGNATURE *Paul E. Fletcher* DATE **6-2-97** **854-351-1931**

CR2E034 (9/96)