

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

FILED

Jul 30 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 # **P95000074150 (0)**

1. Corporation Name:
A-1 CONCRETE, INC.

Principal Place of Business
**1091 E. COMMERCIAL BLVD.
FORT LAUDERDALE FL 33334**

Mailing Address
**1091 E. COMMERCIAL BLVD.
FORT LAUDERDALE FL 33334**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2401 N Dixie Hwy. Suite, Apt. #, etc. 22 City & State 23 Wilton Manors. Zip 24 33305	2a. Mailing Address 26 2401 N Dixie Hwy Suite, Apt. #, etc. 27 City & State 28 Wilton Manors Zip 29 33305 Country 30
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3. Date incorporated or Qualified 09/26/1995	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		

9. Name and Address of Current Registered Agent
**FLETCHER, PAUL E
1091 E. COMMERCIAL BLVD.
FORT LAUDERDALE FL 33334**

10. Name and Address of New Registered Agent 81 Name Paul Fletcher 82 Street Address (P.O. Box Number is Not Acceptable) 2401 N Dixie Hwy. 83 Wilton Manors FL 84 City FL 85 Zip Code 33305

11. Pursuant to the provisions of Sections 607.02 and 607.1500, 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 607.02, Florida Statutes.

SIGNATURE **Paul Fletcher President** DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PSTD	☐ DELETE	1.1 TITLE PSTD	☐ Change ☐ Addition
NAME FLETCHER, PAUL E		1.2 NAME Fletcher, Paul E.	
STREET ADDRESS 1091 E. COMMERCIAL BLVD.		1.3 STREET ADDRESS 2401 N Dixie Hwy.	
CITY-ST-ZIP FORT LAUDERDALE FL 33334		1.4 CITY-ST-ZIP Wilton Manors FL 33305	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 attached list of names.

SIGNATURE **7/20/98**

CR2E034 (10/97)