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FILED

Apr 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000074938 (8)

1. Corporation Name

RUSS ASAY CONCRETE SERVICES, INC.



Principal Place of Business

5287 CANAL CIRCLE W.  
LAKE WORTH FL 33467

Mailing Address

5287 CANAL CIRCLE W.  
LAKE WORTH FL 33467-1823

3. Date Incorporated or Qualified

09/28/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0612829

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

ASAY, RUSSELL J  
5287 CANAL CIRCLE W.  
LAKE WORTH FL 33467

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

DP  
ASAY, RUSSELL J  
5287 CANAL CIRCLE W.  
LAKE WORTH FL

TITLE NAME ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE NAME ☐ Change ☒ Addition

V. PRESIDENT  
PETER ASAY  
5287 CANAL CIRCLE W.  
LAKE WORTH, FL 33467

2.1 TITLE NAME ☐ Change ☒ Addition

V. PRESIDENT  
EAMON CARROZZI  
5287 CANAL CIRCLE W.  
LAKE WORTH, FL 33467

3.1 TITLE NAME ☐ Change ☐ Addition

3.2 TITLE NAME ☐ Change ☐ Addition

3.3 TITLE NAME ☐ Change ☐ Addition

3.4 TITLE NAME ☐ Change ☐ Addition

4.1 TITLE NAME ☐ Change ☐ Addition

4.2 TITLE NAME ☐ Change ☐ Addition

4.3 TITLE NAME ☐ Change ☐ Addition

4.4 TITLE NAME ☐ Change ☐ Addition

5.1 TITLE NAME ☐ Change ☐ Addition

5.2 TITLE NAME ☐ Change ☐ Addition

5.3 TITLE NAME ☐ Change ☐ Addition

5.4 TITLE NAME ☐ Change ☐ Addition

6.1 TITLE NAME ☐ Change ☐ Addition

6.2 TITLE NAME ☐ Change ☐ Addition

6.3 TITLE NAME ☐ Change ☐ Addition

6.4 TITLE NAME ☐ Change ☐ Addition

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:

RUSSELL J. ASAY

Date

Daytime Phone #

0330657

CR2E034 (9/96)