

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

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000002637 (2)

1. Corporation Name

DECONCRETE CORPORATION

Principal Place of Business

590 N.W. 123RD AVENUE
MIAMI FL 33182

Mailing Address

590 N.W. 123RD AVENUE
MIAMI FL 33182

NEW ADDRESS: 4515 S.W 75th AVE.
MIAMI, FL. 33155-4432

2. Principal Place of Business

21 4515 S.W 75th AVE

2a. Mailing Address

26 4515 S.W 75th AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State MIAMI, FLORIDA

27 City & State MIAMI, FLORIDA

23 Zip 33155

Country

28 Zip 33155

Country

9. Name and Address of Current Registered Agent

PARAMO, OSCAR
11452 S.W. 41ST ST.
MIAMI FL 33165

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/09/1996

4. FEI Number

65-0246715

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

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
STREET ADDRESS
CITY-ST-ZIP
0
PARAMO, OSCAR
11452 S.W. 41ST ST.
MIAMI FL 33165 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
0
PARAMO, NORMAN
590 N.W. 123RD AVENUE
MIAMI FL 33182 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
0
BENITEZ, JORGE
1131 SW 104TH CT
MIAMI FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
0
PARAMO, MELVIN
590 NW 123RD AVE
MIAMI FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
D
PARAMO NORMAN
971 S.W 98 AVE
PEMBROKE PINES, FL. 33025 ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
D
PARAMO MELVIN
13702 KENDALE LAKES DR.
MIAMI, FLORIDA. 33183 ☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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 reports 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:

By

2-26-98

(305) 267-2626

CR2E034 (10/97)