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FILED
May 06 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 # P96000011500 (1)

1. Corporation Name

BON CONCRETE, INC.



Principal Place of Business

4555 SOUTH ST
TITUSVILLE FL 32780
US

Mailing Address

4555 SOUTH ST
TITUSVILLE FL 32780
US

DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified

02/01/1996

4. FEI Number

59-3379111

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

NELSEN, BRUCE D
4555 SOUTH STREET
TITUSVILLE FL 32780

10. Name and Address of New Registered Agent

81 Name

NELSEN, Michelle

82 Street Address (P.O. Box Number is Not Acceptable)

4175 Fox Lake Rd

83

84 City

Titusville

FL

85 Zip Code

32796

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

Michelle A. Nelsen
Signature, typed or printed name of registered agent and title, if applicable

Michelle A. Nelsen
(NOTE: Registered Agent signature required when reinstating)

4-27-98
DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME NELSEN, BRUCE D
STREET ADDRESS 4175 FOX LAKE ROAD
CITY-ST-ZIP TITUSVILLE FL 32780
☒ DELETE

TITLE VP
NAME BASS, JEFFERY
STREET ADDRESS 4555 SOUTH ST
CITY-ST-ZIP TITUSVILLE FL
☒ DELETE

TITLE T
NAME THOMAS, RUDOLPH
STREET ADDRESS 4555 SOUTH ST
CITY-ST-ZIP TITUSVILLE FL
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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 P
1.2 NAME NELSEN, Michelle
1.3 STREET ADDRESS 4175 Fox Lake Rd
1.4 CITY-ST-ZIP Titusville, FL 32796
☐ Change ☒ Addition

2.1 TITLE S
2.2 NAME Anthony Ledford
2.3 STREET ADDRESS 3448 Turnbull Rd
2.4 CITY-ST-ZIP MHS, FL 32754
☐ Change ☒ Addition

3.1 TITLE V.P.
3.2 NAME Griffin, Beverly
3.3 STREET ADDRESS 6241 Gayle Dr.
3.4 CITY-ST-ZIP Cocoa, FL 32927
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ 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 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

Michelle A. Nelsen

Michelle A. Nelsen

4-27-98

417-268-5138

CR2E034 (10/97)