

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000061782 (4)

1. Corporation Name

A SHINER'S CONCRETE CONSTRUCTION, INC.

Principal Place of Business

7609 ACADIAN DR.
ORLANDO FL 32822

Mailing Address

7609 ACADIAN DR.
ORLANDO FL 32822

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

07/22/1996

4. FEI Number

59327 6123

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

2. Principal Place of Business

21 1421 Brigham Loop

Suite, Apt. #, etc.

City & State

23 Geneva FL

Zip

24 Country

25 Seminole

2a. Mailing Address

26 1421 Brigham Loop

Suite, Apt. #, etc.

City & State

28 Geneva FL

Zip

29 Country

30 Seminole

9. Name and Address of Current Registered Agent

RISEMAN, WENDY D
7609 ACADIAN DR.
ORLANDO FL 32822

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

Wendy Riseman

Wendy Riseman

7-11-97

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

D
NAME
SHINER, JIMMY M SR.
STREET ADDRESS
7609 ACADIAN DR.
CITY-ST-ZIP
ORLANDO FL 32822

DELETE

TITLE

D
NAME
RISEMAN, WENDY D
STREET ADDRESS
7609 ACADIAN DR.
CITY-ST-ZIP
ORLANDO FL 32822

DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

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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

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

(Effective Oct '97)

1421 Brigham Loop
Geneva, FL

(Effective Oct '97)

1421 Brigham Loop
Geneva, FL

000002247040--5

07/24/97-01097-025

****165.00 ****165.00

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 Wendy Riseman 7-11-97

FILED

97 JUL 18 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (4/97)

Dear Dept of State in FL.

Our annual corporate report was not prepared because we never rec'd your form.

I did not call you for a form because I was advised by my accountant not to file it because he had not completed the taxes for 1996. Therefore, I didn't call for a form that I didn't know I needed.

If I have confused you, I apologize. I am totally confused & frustrated because the person we contracted to do our taxes & advise us as to when items are due keeps telling us "...next week your taxes will be done." & is unavailable at all other times.

I spoke with Andy who told me to send in the \$165 plus letter.

Thank you
Sincerely Wendy R.