

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

FILED

99 AUG 12 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000074738

1. Corporation Name

DIONNE CONCRETE, INC.

Principal Place of Business

Mailing Address

13617 46 CT. N.
Royal Palm Bch.
FL. 33411.
US.

SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

9/05/1996

2. Principal Place of Business	2a. Mailing Address
21 13617 46 CT. N.	26 SAME
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 Royal Palm Bch, FL.	28
Zip	Zip
Country	Country
24 33411.	25 US.
29	30

4. FEI Number	Applied For
105-0695428	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 the current year Intangible Personal Property Tax.	Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Dionne, MARY
13617 46 CT. N.
Royal Palm Bch, FL. 33411.

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

7-9-99
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	11 TITLE	11 TITLE	TREASURER "T"
NAME	12 NAME	12 NAME	EARL Dionne
STREET ADDRESS	13 STREET ADDRESS	13 STREET ADDRESS	13617 46 CT. N.
CITY-ST-ZIP	14 CITY-ST-ZIP	14 CITY-ST-ZIP	Royal Palm Bch, FL. 33411.
TITLE	21 TITLE	21 TITLE	
NAME	22 NAME	22 NAME	
STREET ADDRESS	23 STREET ADDRESS	23 STREET ADDRESS	
CITY-ST-ZIP	24 CITY-ST-ZIP	24 CITY-ST-ZIP	
TITLE	31 TITLE	31 TITLE	
NAME	32 NAME	32 NAME	200002963388-2
STREET ADDRESS	33 STREET ADDRESS	33 STREET ADDRESS	-08/18/99--01068--009
CITY-ST-ZIP	34 CITY-ST-ZIP	34 CITY-ST-ZIP	*****61.25 *****61.25
TITLE	41 TITLE	41 TITLE	
NAME	42 NAME	42 NAME	
STREET ADDRESS	43 STREET ADDRESS	43 STREET ADDRESS	
CITY-ST-ZIP	44 CITY-ST-ZIP	44 CITY-ST-ZIP	
TITLE	51 TITLE	51 TITLE	
NAME	52 NAME	52 NAME	
STREET ADDRESS	53 STREET ADDRESS	53 STREET ADDRESS	
CITY-ST-ZIP	54 CITY-ST-ZIP	54 CITY-ST-ZIP	
TITLE	61 TITLE	61 TITLE	
NAME	62 NAME	62 NAME	
STREET ADDRESS	63 STREET ADDRESS	63 STREET ADDRESS	
CITY-ST-ZIP	64 CITY-ST-ZIP	64 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 attachment with an address, with all other like empowered.

SIGNATURE:

Mary Dionne
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-9-99 (561-790-0178)
Date Daytime Phone #

CR2E034 (11/98)