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Mailing Address 3550 N.W. 15TH ST

MIAMI FL 33125-1718

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000095371 (6)

LEVY CONCRETE CORP.

Principal Place of Business

3550 N.W. 15TH ST

MIAMI FL 33125

3. Date Incorporated or Qualified 3a. Date of Last Report 11/21/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0709933 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 5. Election Campaign Financing **Trust Fund Contribution** Added to Fees 23 28 Country This corporation has liability for intangible tax under s. 199.032, Yes 🗀 No 29 Florida Statutes 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CASTRO, NORDIS 3550 N.W. 15TH ST **B2** Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33125** 83 84 City Zip Code 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Stige of the Type of or pointed name of registering agent and title it applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. (96/6) 12 DELETE 1.1 TITLE Change Addition THEF CASTRO, NORDIS NAME 1.2 NAME 3550 N.W. 15TH ST SHEET LAUDRESS 1.3 STREET ADDRESS **MIAMI FL 33125** 1.4 CITY-ST-ZIP CITY ST 26 DELETE Addition Change 1:116 21 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADORESS

2.4 CITY-ST-ZIP

3.4. CITY-ST-ZIP

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5 4 City ST-ZiP

63 STREET ADDRESS

3.1 TITLE

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4.1 TITLE 4.2 NAME

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

61 TITLE

62 NAME

DELETE

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6.4 City-St-ZiP

14. I do hereby cert fy that the information supplied Aith this fitting 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 at true and accurate and that my signature shall have the same legal effect as if made under oath; that it am an office or director of the corporation of 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 chapter 607, Florida Statutes.

SIGNATURE:

CITY-ST 7-2

STREET ADDRESS

SHREET ADDRESS

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CHY-51-26

COLY - ST-ZIP

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WORKS CASTAD
GRATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECT

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May 02 1997 8:00am

Secretary of State