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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

FILED

Apr 22 1997 8:00am

Secretary of State

Daytime Phone # 0012303

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000098162 (6)

GOLD COAST CONCRETE TECHNOLOGY, INC.

105 SOUTHEAST SEVENTH ST. BAY NO 8 105 SOUTHEAST SEVENTH ST. BAY NO 9 DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 3. Date Incorporated or Qualified 3a. Date of Last Report 12/02/1996 2, Principal Place of Business 2a. Mailing Address Applied For 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 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Z_{ip} Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9, Name and Address of Current Registered Agent Name and Address of New Registered Agent **B1** Name CARLTON, BLAKE 1215 SE 2ND AVE. STE 201 82 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33316 83 Zip Code 84 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida 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 punted name of registered agent and title diapplicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition 1.1 TITLE Change TITLE MAHER, MARK T NAMI 1.2 NAME **408 SUNSET DRIVE** 1.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY ST ZIP 1.4 CITY - ST - 7/P DELETE Addition 2.1 TITLE Change TITLE ROHLOFF, ERICH 2.2 NAME NAM 5300 NE 24TH TERRACE STE 120 STREET ADURESS 2.3 STREET ADDRESS FORT LAUDERDALE FL 33308 2. 4 CITY - ST- ZIP CHY ST ZIP DELETE 3.1 TITLE Change Addition TELLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP 0117 - S* - ZiP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAMi STRELT ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP C-TY - ST - ZiP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 14. If do hereby certily 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 efficer or director of the corporation or the receiver or trustee of powered to execute this report as required by Chapter 607, Florida Statutes; and that my name