

FILE NOW: FILING FEE AFTER MAY 1ST IS

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000041700 (0)

1. Corporation Name

JOHN WEISS CONCRETE, INCORPORATED

Principal Place of Business

1332 PINENEEDLE ROAD
VENICE FL 34292

Mailing Address

1332 PINENEEDLE ROAD
VENICE FL 34292

FILED
May 21 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

05/07/1997

4. FEI Number

65-0750623

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

IZZO, JOHN P
180 N INDIANA AVE STE 5
ENGLEWOOD FL 34223-2959

10. Name and Address of New Registered Agent

81 Name

ENOLA WOLFINGER

82

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

4509 BEE RIDGE RD #3

83

84

City

SARASOTA

FL

85

Zip Code

34233

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

Enola Wolfinger

(NOTE: Registered Agent signature required when reinstating)

11/9/98
DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

JOHN WEISS / PRESIDENT
1332 Pineneedle Rd
Venice FL 34292

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Brenda Weiss
Vice President
1332 Pineneedle Rd
Venice FL 34292

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Treasurer
Kerney Weiss
1221 Mohawk
Venice FL 34283

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Pete Marucci
Secretary
955 Nightengale
Venice FL 34283

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP

61 TITLE 62 NAME 63 STREET ADDRESS 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; 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 *Pete Marucci*

4/1/98 11/9/98 34233-2959

CR2E034 (10/97)