

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90152 049 ***150.00

DOCUMENT # P97000041700

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

DO NOT WRITE IN THIS SPACE

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
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

21 2540 Carmine Rd.

Suite, Apt. #, etc.

22

City & State

23 Venice FL

24 Zip 34292

Country

25

2a. Mailing Address

26 2540 Carmine Rd.

Suite, Apt. #, etc.

27

City & State

28 Venice FL 34293

29 Zip 34293

Country

30

9. Name and Address of Current Registered Agent

WOLFINGER, ENOLA
4509 BEE RIDGE RD, #B
SARASOTA FL 34233

10. Name and Address of New Registered Agent

81

82

83

84

Street Address (P.O. Box Number is not acceptable)

City & State

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE P
NAME WEISS, JOHN
STREET ADDRESS 1332 PINENEEDLE RD 2540 Carmine Rd
CITY-ST-ZIP VENICE FL 34292 Venice FL 34293

TITLE VP
NAME WEISS, BRENDA
STREET ADDRESS 1332 PINENEEDLE RD 2540 Carmine Rd
CITY-ST-ZIP VENICE FL 34292 Venice FL 34293

TITLE T
NAME WEISS, KENNY
STREET ADDRESS 1231 MOHAWK
CITY-ST-ZIP VENICE FL 34283

TITLE S
NAME MALLUCI, PETE
STREET ADDRESS 755 NIGHTENGAL
CITY-ST-ZIP VENICE FL 34283

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 2540 Carmine Road
1.4 CITY-ST-ZIP Venice FL 34293

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 2540 Carmine Road
2.4 CITY-ST-ZIP Venice FL 34293

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

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-19-99 941-485-3870
Date Daytime Phone #

CR2E034 (1/198)

0501960