

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

FILED
Apr 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000047726 (9)**

1. Corporation Name

PINEWOOD KEY WEST READY-MIX CORP.

Principal Place of Business

Mailing Address

**701 BRICKELL AVE., STE.1200
MIAMI FL 33131**

**701 BRICKELL AVE., STE.1200
MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 777 Brickell Avenue	26 777 Brickell Avenue		
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22 Suite 1070	27 Suite 1070		
City & State		City & State	
23 Miami, Florida	28 Miami, Florida		
Zip	Country	Zip	Country
24 33131	25 USA	29 33131	30 USA

3. Date Incorporated or Qualified

05/28/1997

4. FEI Number

52-2051498

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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**KENNEY, JUDITH
701 BRICKELL AVE., STE.1200
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name	Kenney, Judith
82 Street Address (P.O. Box Number is Not Acceptable)	777 Brickell Ave., Suite 1070
83	
84 City	Miami
85 Zip Code	FL 33131

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

Judith Kenney

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

(NOTE: Registered Agent signature required when reinstating)

3/17/98

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	KENNEY, JUDITH	
STREET ADDRESS	701 BRICKELL AVE., STE.1200	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	PRESIDENT	☐ DELETE
NAME	Wm. O. Kemp	
STREET ADDRESS	1439 KENNEDY DR.	
CITY-ST-ZIP	KEY WEST, FL. 33040	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	Kenney, Judith
1.3 STREET ADDRESS	777 Brickell Ave., Ste. 1070
1.4 CITY-ST-ZIP	Miami, FL. 33131
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
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.

CR2E034 (10/97)