

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0396887 AV

DOCUMENT # P97000096394

1. Entity Name
ROYAL CONCRETE CONCEPTS, INC.



FILED

03 JUN 16 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
300 A ROYAL COMMERCE ROAD
ROYAL PALM BEACH FL 33411

Mailing Address
300 A ROYAL COMMERCE ROAD
ROYAL PALM BEACH FL 33411

2. Principal Place of Business
801 PIKE ROAD

3. Mailing Address
801 PIKE ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
WEST PALM BEACH, FL.

City & State
WEST PALM BEACH, FL.

4. FEI Number 65-0800007

Applied For
Not Applicable

Zip 33411

Country USA

Zip 33411

Country USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JONES, ROBERT D
1590 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH FL 33411

Name

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

800020883698

06/16/03--01027--014 **550.00

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CDS
NAME SANTAMARIA, JESS R ☒ Delete
STREET ADDRESS 300 A ROYAL COMMERCE ROAD
CITY-ST-ZIP ROYAL PALM BEACH FL 33411

TITLE C O D
NAME DEAN J. LOCKE ☐ Change ☒ Addition
STREET ADDRESS 801 PIKE ROAD
CITY-ST-ZIP WEST PALM BEACH - FL. - 33411

TITLE PD
NAME SANGER, WALLACE D ☐ Delete
STREET ADDRESS 300 A ROYAL COMMERCE ROAD
CITY-ST-ZIP ROYAL PALM BEACH FL 33411

TITLE D V P S
NAME KENNETH TREADWELL ☐ Change ☒ Addition
STREET ADDRESS 300A ROYAL COMMERCE ROAD
CITY-ST-ZIP ROYAL PALM BEACH, FL. - 33411

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME DAVID KUSH ☐ Change ☒ Addition
STREET ADDRESS 801 PIKE ROAD
CITY-ST-ZIP WEST PALM BEACH - FL. - 33411

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME RANDY NIELSEN ☐ Change ☒ Addition
STREET ADDRESS 5730 CORPORATE WAY - SUITE 214
CITY-ST-ZIP WEST PALM BEACH - FL. - 33407

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME RICHARD JOHNSTON ☐ Change ☒ Addition
STREET ADDRESS 5730 CORPORATE WAY - SUITE 214
CITY-ST-ZIP WEST PALM BEACH - FL. 33407

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME RICHARD GENTRY ☐ Change ☒ Addition
STREET ADDRESS 201 EAST PARK AVENUE
CITY-ST-ZIP TALLAHASSEE - FL. - 32301

12. 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 report of supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06-13-03 561-689-5395

Date

Daytime Phone #

CR2E034 (10/02)