

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90111 028 ***150.00

DOCUMENT # P97000105731

1. Entity Name

K & M CONCRETE PUMPING SERVICES, CORP.

Principal Place of Business

**20201 SW 128 AVE
 MIAMI FL 33177**

Mailing Address

**20201 SW 128 AVE
 MIAMI FL 33177**

2. Principal Place of Business

3. Mailing Address

PO BOX 700036

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL

4. FEI Number

65-0801117

Applied For

Not Applicable

Zip

Country

Zip

Country

33170

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**MEJIA, KATTY M
 20201 SW 128 AVE
 MIAMI FL 33177**

7. Name and Address of New Registered Agent

Name

JOSE E. DIAZ

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

20201 SW 128 AVE

City

MIAMI

FL

Zip Code

33177

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

01.07.2002

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **OP** ☒ Delete
 NAME **MEJIA, KATTY M**
 STREET ADDRESS **20201 SW 128 AVE**
 CITY-ST-ZIP **MIAMI FL 33177**

TITLE **PRESIDENT/OWNER** ☐ Change ☒ Addition
 NAME **JOSE ENRIQUE DIAZ**
 STREET ADDRESS **20201 SW 128 AVE**
 CITY-ST-ZIP **MIAMI FL 33177**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VICE PRESIDENT** ☐ Change ☒ Addition
 NAME **MIRIAM DIAZ**
 STREET ADDRESS **20201 SW 128 AVE**
 CITY-ST-ZIP **MIAMI FL 33177**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SECRETARY** ☐ Change ☒ Addition
 NAME **MANUEL DIAZ**
 STREET ADDRESS **20201 SW 128 AVE**
 CITY-ST-ZIP **MIAMI FL 33177**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 or 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01.07.2002

Date

Daytime Phone #

305. 232.51026

CR2E034 (9/01)