

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000007764

1. Entity Name

ALL CONCRETE CONSTRUCTION, INC.

FILED
Mar 01, 2001 8:00 am
Secretary of State

03-01-2001 90024 018 ***150.00

Principal Place of Business

20819 6TH AVENUE WEST
SUMMERLAND KEY FL 33042

Mailing Address

~~20819 6TH AVENUE WEST~~
SUMMERLAND KEY FL 33042

00020783

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

3949 Placid View Dr.

Lake Placid FL

33852

USA

4. FEI Number 65-0810996

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MORSE, LEIGHTON G
444 WHITEHEAD STREET
KEY WEST FL 33040

7. Name and Address of New Registered Agent

Name

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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

TITLE P
NAME PETERS, EDWARD S
STREET ADDRESS 20819 6TH AVE. WEST
CITY-ST-ZIP SUMMERLAND KEY FL 33042 ☐ Delete

TITLE V
NAME WHITTINGTON, KENNETH A
STREET ADDRESS 20819 6TH AVE. WEST
CITY-ST-ZIP SUMMERLAND KEY FL 33042 ☐ Delete

TITLE ST
NAME GUARNIERI, FRED J
STREET ADDRESS 20819 6TH AVE. WEST
CITY-ST-ZIP SUMMERLAND KEY FL 33042 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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

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:

Edward S. Peters

EDWARD S. PETERS

2/22/01

Date

305-745-1960

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)