## FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Mar 01, 2001 8:00 am Secretary of State DOCUMENT # P99000109719 1. Entity Name CONCRETE CONTRACTORS OF BOCA RATON CORP. 03-01-2001 90027 007 \*\*\*150.00 Principal Place of Business Mailing Address 21340 SONESTA WAY 21340 SONESTA WAY 925644 **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address LOCK RD LOCK RD 200 200 Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For BEALH DEENFIELD BEACH, FL Deenfield Not Applicable Country \$8.75 Additional Certificate of Status Desired Browand 3442 3442 BROWAND Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE Delete TITLE 🔲 Change ☐ Addition MILLS, ELIZABETH NAME NAME STREET ADDRESS 21340 SONESTA WAY STREET ADDRESS CITY-ST-ZIP BOOA RATON FL 33433 CITY-ST-ZIP President ☐ Delete TITLE ☐ Change Addition CAVOSSA, BRUCE NAME NAME STREET ADDRESS 21340 SONESTA WAY STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE MORSENEAD, DAVID NAME NAME STREET ADDRESS 21340 SONESTA WAY STREET ADDRESS BOCA RATON FL 33433 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

29/01 954-570-9985

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #