

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 2/1/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$275)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 JUN 26 11:05

DOCUMENT # S15859 (9)

1. Corporation Name

DUBRAY CONCRETE, INC.

Principal Place of Business

25205 CELESTIAL ST
CHRISTMAS FL 32709

Mailing Address

25205 CELESTIAL ST
CHRISTMAS FL 32709

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/03/1990	3a. Date of Last Report 05/11/1994
4. FEI Number 59-3037902	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 has liability for intangible tax under s. 189.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

10. Name and Address of New Registered Agent

81 Name Michael E Dubray

82 Street Address (P.O. Box Number is Not Acceptable)
25205 Celestial St

83

84 City Christmas

FL 85 Zip Code 32209

DUBRAY, MICHAEL E.
25205 CELESTIAL STREET
CHRISTMAS FL 32709

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

Michael E Dubray

Michael E Dubray

DATE 6-16-95

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

DUBRAY, MICHAEL

25205 CELESTIAL ST

CHRISTMAS FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

DUBRAY, THOMAS E

25205 CELESTIAL ST

CHRISTMAS FL

(-DELETE-)

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

ST

DUBRAY, CONSTANCE A

25205 CELESTIAL ST

CHRISTMAS FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

Michael E Dubray

Michael E Dubray

6-16-95 407568-545

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OR CLERK OR DIRECTOR

0131220 FP

CR2E034 (3/95)