

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S32490 (2)

1. Corporation Name

ALLPURPOSE CONCRETE, INC.



Principal Place of Business

641 N.W. 20TH STREET
POMPANO BEACH FL 33060

Mailing Address

641 N.W. 20TH STREET
POMPANO BEACH FL 33060

3. Date Incorporated or Qualified

02/18/1991

3a. Date of Last Report

04/20/1995

4. FEI Number

65-0250852

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

7. This corporation has liability for intangible tax under s 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 2511 N.W. 16 Lane

26 641 N.W. 20st.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Bay-4

27

City & State

City & State

23 Pompano Beach, FLA.

28 Pompano Beach, FL.

Zip

Country

Zip

Country

24 33064

25 Broward

29 33060

30 Broward

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MORGAN, LONNIE
641 N.W. 20TH STREET
POMPANO BEACH FL 33060

81 Name

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

83

84 City

FL

85 Zip Code

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 *Lonnie Morgan Jr.*

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
MORGAN, LONNIE
STREET ADDRESS 641 NW 20TH ST.
CITY-ST-ZIP POMPANO BEACH FL

TITLE ☐ DELETE

NAME VP
MORGAN, JEFFERY
STREET ADDRESS 2248 JACKSON ST.
CITY-ST-ZIP HOLLYWOOD FL

TITLE ☐ DELETE

NAME Sect.
MURIEL MORGAN
STREET ADDRESS 641 N.W. 20st
CITY-ST-ZIP Pompano Beach Florida

TITLE ☐ DELETE

NAME
STREET ADDRESS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME V.P.
MORGAN JEFFERY
2.3 STREET ADDRESS 621 N.W. 69 Ave
2.4 CITY-ST-ZIP Pompano Beach, FL. 33063.

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME 641 N.W. 20st
3.3 STREET ADDRESS Pompano Beach, FL.
3.4 CITY-ST-ZIP 33060

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 119.07(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 *Lonnie Morgan Jr.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-96 961-970-8533
Date Daytime Phone #

CR2E034 (12/95)