

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED

96 DEC 31 PM 3: 36

DOCUMENT # S62414 (5)  
 1. Corporation Name  
 SUNSET CONCRETE CONTRACTING, INC.

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



REINSTATEMENT *u*

2. Principal Place of Business 448 LORRAINE DRIVE FT MYERS FL 33905		2a. Mailing Address 448 LORRAINE DRIVE FT MYERS FL 33905	
21	26 9727 N. KOHER RD. E.		27
22	27		28 SYRACUSE, IN 46567
23	24		25
24	25	29	30

3. Date Incorporated or Qualified 06/26/1991	3a. Date of Last Report 01/31/1995
4. FEI Number 65-0270000	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent SMITH, TERRY E 448 LORRAINE DRIVE FT MYERS FL 33905		10. Name and Address of Now Registered Agent	
81	82		85
83	84		85

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 *Terry E. Smith* DATE *12-25-96*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	NAME SMITH, TERRY E	1.1 TITLE P/D	1.2 NAME SMITH, TERRY E
STREET ADDRESS 448 LORRAINE DRIVE	CITY - ST - ZIP FT MYERS FL	1.3 STREET ADDRESS 9727 N. KOHER ROAD EAST	1.4 CITY - ST - ZIP SYRACUSE, INDIANA 46567
TITLE	NAME	2.1 TITLE	2.2 NAME
STREET ADDRESS	CITY - ST - ZIP	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
TITLE	NAME	3.1 TITLE	3.2 NAME
STREET ADDRESS	CITY - ST - ZIP	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS	CITY - ST - ZIP	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
TITLE	NAME	5.1 TITLE	5.2 NAME
STREET ADDRESS	CITY - ST - ZIP	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
TITLE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS	CITY - ST - ZIP	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

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 \*\*\*375.00 \*\*\*375.00

*12-31-96*

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Terry E. Smith* TERRY E. Smith DATE *12-7-96* 219-856-4636

CR2E034 (3/95)