FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

S67063

(5)

E & R CONCRETE CONSTRUCTION, INC.

FILED
Jan 20 1998 8:00am
Secretary of State

						!				
Princi	pat Place of Business	Mailing Address				(100 101 112 111 110 12 13 14 15 15 15 15 15 15 15	ITOS CIDIS BIGN DIDN NOV			
	NORTH WATERMAN DRIVE ICO FL 33594	1807 NORTH WATERMAN DRIVE Valrico fl 33594				DO HOT HIDITS IN THIS S	TA OF			
					DO NOT WRITE IN THIS SPACE		PACE.			
						3. Date Incorporated or Qualified				
					07/15/1991					
2. Principal Place of Business		2a. Mailing Address				4. FEI Number	Applied For			
1		26				59-3074369	Not Applicable			
Suite, Apt. #, etc.		Suite, Apl	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required				
City & State		City & State				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees				
Zip 4			antry 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No							
	9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent				
	LEWIS, EDDIE			81	Name					
1807 N WATERMAN DRIVE VALRICO FL 33594				82	Street Address (P.O. Box Number is Not Acceptable)					
•	AUTHOO I F ANDA			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 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

Signature, typed or pented hance of registered agent and bit of applicable (NOTE Registored Agent signature required when reinstating)

DATI

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ellimin e, visco e servicio de la companya de la co											
12. OFFICERS AND DIRECTORS			13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS							
TITLE	D	DELETE	1.1 TITLE	L Change	Addition						
NAME	LEWIS , EODIE		1.2 NAME								
STREET ADDRESS	1807 M WATERMAN DR		1.3 STREET ADDRESS								
CITY-ST-ZIP	VALRICO FL		1.4 CITY-ST-ZIP								
TITLE ,	D	DELFTE	2.1 TITLE	Change	Addition						
NAME	LEWIS , ROSALYN D		2.2 NAME								
STREET ADDRESS	1807 M WATERMAN DR		2.3 STREET ADDRESS								
CITY-ST-ZIP	VALRICO FL		2. 4 CITY - ST - 7IP								
TITLE		DLLETE	3.1 TITLE	Change	☐ Addition						
NAME			3.2 NAME								
STREET ADDRESS			3.3 STREET ADDRESS								
CITY-ST-ZIP			3.4. CITY-S1-7iP								
TITLE		☐ DELE1E	4.1 TITLE	Change	Addition						
NAME			4. 2 NAME								
STREET ADDRESS			4.3 STRELT ADDRESS								
CITY - \$T - ZIP			4.4 CITY - ST - 7IP								
TITLE		DEFELE	5.1 TITLE	Change	☐ Addition						
NAME			5.2 NAME								
STREET ADDRESS			5.3 STREET ADDRESS								
CITY-ST-ZIP			5.4 CITY - ST - ZIP								
TITLE	.	☐ DELETE	6.1 TITLE		Addition						
NAME			6.2 NAME	500002405315 -01/20/9801099021 <i>(</i>)). <i>I</i>						
STREET ADDRESS			6.3 STREET ADDRESS		M V						
CITY . 21. 7IP			6.4 CITY - ST - ZIP	***150.00	1-20						

14. Thereby 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same logal 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.

5-94 8/3-1.05-0011