FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (1) 1. Corporation Name TOTAL CONCRETE, INC. Principal Place of Business Mailing Address 11501 NW 117TH WAY 11501 NW 117TH WAY MEDLEY FL 33178 MEDLEY FL 33178 3. Date Incorporated or Qualified 3a. Date of Last Report 08/14/1991 03/21/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0294326 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees $Z_{(0)}$ Country Zφ 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 LOPEZ, PETER R 82 Street Address (P.O. Box Number is Not Acceptable) 28 W FLAGLER ST 83 SUITE 202 **MIAMI FL 33130** 84 City 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. Stignation ityped or printed name of registered agent and time flappic able (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11116 PD DELETE 1.1 TITLE Change Addition NAME ARIAS, SARAH 1.2 NAME FERNANDO M. ARIAS CR2E034 STREET ACCRESS USDI NW TITWAY 11350 NW S RIVER DR 13 STREET ADDRESS CHY-S1-ZIP MEDLEY FL EDLAY, PL 33178 1.4 CITY - \$1 - ZIP 1016 DELETE STD 2 1 THTI.E Change Addition AAM3 ARIAS, FERNANDO 2.2 NAME SPEELL ADDRESS 11350 NW S RIVER DR 2.3 STRIET ADDRESS 0119 - \$1 - 219 MEDLEY FL 2.4 CHT+-\$1-ZIP THUE DELETE 3 1 TITLE Change ☐ Addition NAME 3.2 NAM / STREET ADDRESS 3.3 STREET ADDRESS City St-ZiP 3 4 CITY - ST - ZIP TILLE DELETE 4 1 III cF Change ☐ Addition NAMO 4.2 NAME STHEET ADDRESS 4.3 STREET ADDRESS CITY - ST- ZIP 4.4 CITY - ST - ZIP THE DELETE 5 1 TITLE ☐ Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-ST ZIP 5.4 CITY - ST-ZIP 1111 DELETE 6 1 1IIL Change Addition | NAME 6.2 NAM STREET ADDRESS 6.3 STREET ADDRESS 64 CITY ST-ZIP 14. If 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 appears in Block 12 or Block 13 if shanged, or on an attachment with an address.

SIGNATURE:

UHE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 3, 1996 305-558-6716

(12/95)