

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

FILED  
May 02 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S92994 (0)			
1. Corporation Name DON'S CONCRETE PUMPING, INC.			
Principal Place of Business 3515 E HILLTOP LOOP HERNANDO FL 34442 US		Mailing Address 3515 E HILLTOP LOOP HERNANDO FL 34442-2153 US	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Country
9. Name and Address of Current Registered Agent PONDER, CHARLES 2667-B NORTH FLORIDA AVE. HERNANDO FL 34442		10. Name and Address of New Registered Agent	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPS	1.1 TITLE	DPT
NAME	RITTER, DONALD A.	1.2 NAME	RITTER, DONALD A.
STREET ADDRESS	3515 E HILLTOP LOOP	1.3 STREET ADDRESS	3515 E. Hilltop Loop
CITY - ST - ZIP	HERNANDO FL	1.4 CITY - ST - ZIP	Hernando Fl.
TITLE	VP	2.1 TITLE	S
NAME	HENICK, JAMES E.	2.2 NAME	RITTER, JULIE
STREET ADDRESS	2876 E. CENTER ST.	2.3 STREET ADDRESS	3515 E. Hilltop Loop
CITY - ST - ZIP	INVERNESS FL	2.4 CITY - ST - ZIP	Hernando, FL
TITLE	VP	3.1 TITLE	
NAME	WESTERDAUL, DOUGLAS W.	3.2 NAME	
STREET ADDRESS	6094 E CAMEL LANE	3.3 STREET ADDRESS	
CITY - ST - ZIP	INVERNESS FL	3.4 CITY - ST - ZIP	
TITLE	T	4.1 TITLE	
NAME	RITTER, DONALD A.	4.2 NAME	
STREET ADDRESS	3515 E HILLTOP LOOP	4.3 STREET ADDRESS	
CITY - ST - ZIP	HERNANDO FL	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	
14. I do hereby 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 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: x <i>Donald A. Ritter</i> Donald A. Ritter 4/27/97 (352) 637-5566			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			



CR2E034 (9/96)