

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 # **V56110** (2)

1. Corporation Name

PRO-CRETE SYSTEMS, INC.



Principal Place of Business

**6251 44TH ST N
1921
PINELLAS PARK FL 34665
US**

Mailing Address

**6251 44TH ST N
1921
PINELLAS PARK FL 33665
US**

3. Date Incorporated or Qualified
08/07/1992

3a. Date of Last Report
04/14/1995

2. Principal Place of Business

21

Subsidiary, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Subsidiary, Apt. #, etc.

27

City & State

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Zip

Country

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30

4. FEI Number
59-3164363

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**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**SCHIERHOLZ, JOHN C.
6251 44TH ST N
1921
PINELLAS PARK FL 34665**

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

(Signature must be printed name of registered agent or the registered agent)

(NOTE: Registered Agent signature required when not sitting)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

**DP
SCHIERHOLZ, JOAN C.
6553 46TH ST N #906
PINELLAS PARK FL**

☐ DELETE

**VP
RICHMOND, ROBERT M
6553 46 ST N S906
PINELLAS PARK FL**

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

**DP
Schierholz, John
6251 44TH ST N #1921
Pinellas Park FL 34665**

☒ Change ☐ Addition

**6251 44TH ST N #1921
Pinellas Park FL 34665**

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John C. Schierholz
John C. Schierholz

2/1/96

8B-526-88

8070

CR2E034 (12/95)