

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

FILED
Apr 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000031308 (7)
 1. Corporation Name
OCEAN PILE & PRESTRESS, INC.



Principal Place of Business 3221 W. HALLANDALE BEACH BLVD. PEMBROKE PARK FL 33023	Mailing Address 3221 W. HALLANDALE BEACH BLVD. PEMBROKE PARK FL 33023
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified 04/25/1994	
4. FEI Number 65-0484474	Applied For <input type="checkbox"/> 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**JOVANOVICH, NICK
 100 N.E. 3RD AVE.
 SUITE 400
 FORT LAUDERDALE FL 33301**

10. Name and Address of New Registered Agent

81 Name **Royo James A**
 82 Street Address (P.O. Box Number is Not Acceptable)
1316 N.W. 127TH DRIVE
 84 City **SUNRISE** FL 85 Zip Code **33323**

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 *James A. Royo* **JAMES A. ROYO PRES** DATE **1-16-98**

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	MC GEE, JOHN R
STREET ADDRESS	3221 W. HALLANDALE BEACH BLVD.
CITY-ST-ZIP	PEMBROKE PARK FL 33023
TITLE	<input type="checkbox"/> DELETE
NAME	REED, BARRY S
STREET ADDRESS	3221 W. HALLANDALE BEACH BLVD.
CITY-ST-ZIP	PEMBROKE PARK FL 33023
TITLE	<input type="checkbox"/> DELETE
NAME	ROYO, JAMES A
STREET ADDRESS	3221 W. HALLANDALE BEACH BLVD.
CITY-ST-ZIP	PEMBROKE PARK FL 33023
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	BETANCOURT, MICHAEL
4.3 STREET ADDRESS	3221 W. HALLANDALE BEACH BLVD
4.4 CITY-ST-ZIP	PEMBROKE PARK, FL. 33023
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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 *James A. Royo* **JAMES A. ROYO PRES** DATE **1-16-98** (305) 24-9270

CR2E034 (10/97)