

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

FILED

**May 09 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000081993 (3)
 1. Corporation Name
ALLSTATE PAINTING & WATERPROOFING, INC.



Principal Place of Business 2907 48TH STREET WEST BRADENTON FL 34209	Mailing Address 2807 48TH STREET WEST BRADENTON FL 34209-6130
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3. Date Incorporated or Qualified 10/03/1996		3a. Date of Last Report	
2. Principal Place of Business 21 Suite, Apt. #, etc.	2a. Mailing Address 26 Suite, Apt. #, etc.	4. FEI Number 650705032	Applied For <input type="checkbox"/> Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent MCMANUS, SHELLY 2807 48TH ST WEST BRADENTON FL 34209		10. Name and Address of New Registered Agent			
		81 Name McManus, Dennis			
		82 Street Address (P.O. Box Number is Not Acceptable) 2807 48th St. W			
		83			
		84 City Bradenton	85 State FL	85 Zip Code 34209	

11. Pursuant to the provisions of sections 607.0502 and 607.1507, 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: *Dennis J. McManus* **Dennis J. McManus, President 4/17/97**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input checked="" type="checkbox"/> DELETE	1.1 TITLE Edwin Ferraro	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME MCMANUS, SHELLY		1.2 NAME Vice President	
STREET ADDRESS 28027 48TH ST. WEST		1.3 STREET ADDRESS	
CITY-ST-ZIP BRADENTON FL 34209		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE Edward W. Miller	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME Vice President	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME Dennis McManus	
STREET ADDRESS		3.3 STREET ADDRESS 2807 48th St W	
CITY-ST-ZIP		3.4 CITY-ST-ZIP Bradenton, FL 34209	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE Ferraro, Edwin	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME 12063 Stork	
STREET ADDRESS		4.3 STREET ADDRESS Port Charlotte, FL 33981	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE W. Miller, Edward	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME 2111 20th St. Count West	
STREET ADDRESS		5.3 STREET ADDRESS Bradenton, FL 34205	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE McManus, Dennis	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME 2807 48th St W	
STREET ADDRESS		6.3 STREET ADDRESS Bradenton, FL 34209	
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 member 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: *Dennis J. McManus* **Dennis J. McManus 4/17/97 2811-798-9700**

CR2E034 (9/96)