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

PROFIT
CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 16 1998 8:00am
Secretary of State

DOCUMENT #   P97000009697 (8)
1. Corporation Name
ALBERT FLORES CONSTRUCTION, INC.

Principal Place of Business	Mailing Address
807 WILSHIRE COURT CASSELBERRY FL 32707	807 WILSHIRE COURT CASSELBERRY FL 32707

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/27/1997

	2. Principal Place of Business		2a. Mailing Address	4. FEI Number		Applied For
21	4205 Winbrook Lane	26	4205 Winbrook Lane	59-3436235		Not Applicable
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	5. Certificate of Status Desired ☐		**$8.75** Additional Fee Required
23	City & State Orlando, FL	28	City & State Orlando, FL	6. Election Campaign Financing Trust Fund Contribution ☐		**$5.00** May Be Added to Fees
24	Zip 32817 25 Country	29	Zip 32817 30 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☑ Yes ☐ No		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent
GUSTINO, JAMES A 2180 PARK AVENUE NORTH SUITE 324 WINTER PARK FL 32789	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 _____ ALBERT W. FLORES President 3/1/98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE	President	☑ Change	☐ Addition
NAME	FLORES, ALBERT		1.2 NAME			
STREET ADDRESS	807 WILSHIRE COURT		1.3 STREET ADDRESS	4205 Winbrook Lane		
CITY-ST-ZIP	CASSELBERRY FL 32707		1.4 CITY-ST-ZIP	Orlando FL 32817		
TITLE	V	☐ DELETE	2.1 TITLE		☐ Change	☐ Addition
NAME	Flores, Michelle		2.2 NAME			
STREET ADDRESS	4205 Winbrook Lane		2.3 STREET ADDRESS			
CITY-ST-ZIP	Orlando, FL 32817		2.4 CITY-ST-ZIP			
TITLE		☐ DELETE	3.1 TITLE		☐ Change	☐ Addition
NAME			3.2 NAME			
STREET ADDRESS			3.3 STREET ADDRESS			
CITY-ST-ZIP			3.4 CITY-ST-ZIP			
TITLE		☐ DELETE	4.1 TITLE		☐ Change	☐ Addition
NAME			4.2 NAME			
STREET ADDRESS			4.3 STREET ADDRESS			
CITY-ST-ZIP			4.4 CITY-ST-ZIP			
TITLE		☐ DELETE	5.1 TITLE		☐ Change	☐ Addition
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREET ADDRESS			
CITY-ST-ZIP			5.4 CITY-ST-ZIP			
TITLE		☐ DELETE	6.1 TITLE		☐ Change	☐ Addition
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			
CITY-ST-ZIP			6.4 CITY-ST-ZIP			

CR2E034 (10/97)

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: _____