

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

FILED
Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000075923 (7)

1. Corporation Name
FRANK MAIO CONSTRUCTION, INC.

Principal Place of Business
5733 FUNSTON STREET
HOLLYWOOD FL 33023

Mailing Address
5733 FUNSTON STREET
HOLLYWOOD FL 33023



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3666 N.E. 25 TH ST. Suite, Apt. #, etc. 22 Ocala Suite A City & State 23 FL. Zip 24 34470		2a. Mailing Address 26 3666 N.E. 25 TH ST. Suite, Apt. #, etc. 27 Ocala Suite A City & State 28 FL. Zip 29 34470		3. Date Incorporated or Qualified 09/02/1997	
Country 25 MARION		Country 30 MARION		4. FEI Number 65-0781530 Applied For 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 MAIO, FRANK 3880 SHERIDAN STREET HOLLYWOOD FL 33021-3634		10. Name and Address of New Registered Agent 81 Name FRANK MAIO 82 Street Address (P.O. Box Number is Not Acceptable) 3666 N.E. 25 TH ST. SUITE A 83 84 City Ocala FL 85 Zip Code 34470	
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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 Frank Maio Pres.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	PRES. VP, SEC.
NAME	PUENTES, CHRIS	1.2 NAME	FRANK MAIO
STREET ADDRESS	5733 FUNSTON STREET	1.3 STREET ADDRESS	3666 N.E. 25 TH ST. SUITE A
CITY-ST-ZIP	HOLLYWOOD FL 33023	1.4 CITY-ST-ZIP	Ocala, FL 34470
TITLE	VPSO	2.1 TITLE	
NAME	MAIO, FRANK	2.2 NAME	
STREET ADDRESS	5733 FUNSTON STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL 33023	2.4 CITY-ST-ZIP	
TITLE	PTD - VP - SEC	3.1 TITLE	
NAME	FRANK MAIO	3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		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 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: Frank Maio Pres.

4-9-98 (352) 368-7600

CR2E034 (10/97)