

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

FILED

May 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K74640 (9)					
1. Corporation Name ALL FLORIDA STUCCO, INC.					
Principal Place of Business % ERNEST M. SCOTT, JR. 1900 S.W. 100TH AVE. PEMBROKE PINES FL 33025-1828			Mailing Address % ERNEST M. SCOTT, JR. 1900 S.W. 100TH AVE. PEMBROKE PINES FL 33025-1828		
2. Principal Place of Business			2a. Mailing Address		3. Date Incorporated or Qualified 03/22/1989
21 Suite, Apt. #, etc.			26 Suite, Apt. #, etc.		3a. Date of Last Report 05/30/1996
22 City & State			27 City & State		4. FEI Number 65-0148022
23 Zip			28 Zip		Applied For ☐ Not Applicable
24 Country			29 Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
25			30		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent SCOTT, ERNEST M., JR. 1900 S.W. 100TH AVE. PEMBROKE PINES FL 33028			10. Name and Address of New Registered Agent		
			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City		
			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 _____ (NOTE: Registered Agent signature required when reinstating.) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	D	SCOTT, ERNEST M., JR.	☐ DELETE		
NAME		10211 BUTTERCUT CT.			
STREET ADDRESS		PEMBROKE PINES FL			
CITY-ST-ZIP					
TITLE	D	SCOTT, RUSSELL M.	☐ DELETE		
NAME		2872 S. EDGEHILL LANE			
STREET ADDRESS		COOPER CITY FL			
CITY-ST-ZIP					
TITLE	D	SCOTT, JANE	☐ DELETE		
NAME		18711 S.W. 59TH CT.			
STREET ADDRESS		FT. LAUDERDALE FL			
CITY-ST-ZIP					
TITLE			☐ DELETE		
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE			☐ DELETE		
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE			☐ DELETE		
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	☐ Change ☐ Addition				
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE	☐ Change ☐ Addition				
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE	☐ Change ☐ Addition				
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE	☐ Change ☐ Addition				
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE	☐ Change ☐ Addition				
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE	☐ Change ☐ Addition				
6.2 NAME					
6.3 STREET ADDRESS					
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)(l), 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: <u>Russell Scott</u> <u>4-21-97</u> <u>951-432-5454</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



CR2E034 (9/96)