


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

FILED

Jan 14 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 # 356044 (8) 1. Corporation Name WENTWORTH PLASTERING COMPANY OF BOCA RATON, INC.					
Principal Place of Business 4044 N.E. 7TH AVENUE FT. LAUDERDALE FL 33334			Mailing Address 4044 N.E. 7TH AVENUE FT. LAUDERDALE FL 33334-3028		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Incorporated or Qualified 12/01/1969	
22. City & State 23. Zip Country		26. Suite, Apt. #, etc. 27. City & State 28. Zip Country		3a. Date of Last Report 05/21/1996	
24. Zip Country		29. Zip Country		4. FEI Number 59-1284463	
9. Name and Address of Current Registered Agent WENTWORTH, GEORGE E SR 4044 N.E. 7TH AVE. FORT LAUDERDALE FL 33334		10. Name and Address of New Registered Agent 81. Name JOSEPH SUPERTY 82. Street Address (P.O. Box Number is Not Acceptable) 2600 E. Commercial Blvd., Suite 201B 83. 84. City, State, Zip Ft. Lauderdale, FL 33308		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 has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
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 <i>Joseph Superty</i> DATE 1/7/97 <small>(NOTE: Registered Agent signature required when reinstating)</small>					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
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 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, unchanged, or on an attachment with an address.					

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-797

(954) 564-8008

Date Daytime Phone

CR2E034 (9/96)