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

PROFIT FLORIDA DEPARTMENT OF STATE Jan 23 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (8)398553 JOSEPH M. FINN PLASTERING, INC. Principal Place of Business Mailing Address 13084 TANGERINE BLVD. 13084 TANGERINE BLVD. WEST PALM BEACH FL 33412-1917 **SUTIE 127** DO NOT WRITE IN THIS SPACE W. PALM BEACH FL 33412-1917 US 3. Date Incorporated or Qualified 03/31/1972 2. Principal Place of Business Applied For 2a. Mailing Address 4. FEI Number 59-1389859 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zio Country Zin 8. This corporation owes or has paid the current year Intangible Yes 24 30 Personal Property Tax due June 30. □ No 29 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 FINN, JOSEPH 13084 TANGERINE BLVD 82 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33412 83 84 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 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change Addition TITLE 1.1 TITLE FINN, MARILYN NAME 1.2 NAME 13084 TANGERINE BLVD. STREET ADDRESS 1.3 STREET ADDRESS W. PALM BEACH FL 1.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE FINN, JOSEPH M NAME 2.2 NAME 13084 TANGERINE BLVD. 2.3 STREET ADDRESS STREET ADDRESS W. PALM BEACH FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST- ZIP 3.4. CITY-ST-ZIP DELETE Change ___ Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADORESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE L | Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP

14. I hereby certify that the information supplied with this filling 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:

FILED