

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

Amended

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 SEP 10 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 513070
1. Corporation Name
H & R Paving, Inc.

Principal Place of Business Mailing Address
1955 N.W. 110th Ave 1955 N.W. 110th Ave
Miami FL 33172 Miami FL 33172

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 1955 N.W. 110th Ave		26 Same as above		8/19/76		May 9 1997	
22 Suite, Apt. #, etc		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 City & State		28 City & State		59-1690152		Not Applicable	
24 Zip		29 Zip		5. Certificate of Status Desired		8.75 Additional Fee Required	
33172		-		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
25 Country		30 Country		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes No	
Dade		-					

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
Paul Gonzalez Jr		81 Name Same	
1955 N.W. 110th Ave		82 Street Address (P.O. Box Number is Not Acceptable)	
Miami FL 33172		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 _____ (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE President		1.1 TITLE Chief operating officer	
2. NAME Paul Gonzalez Jr.		1.2 NAME Cesar Calas	
3. STREET ADDRESS 1955 N.W. 110th Ave		1.3 STREET ADDRESS 1955 N.W. 110th Ave	
4. CITY-ST-ZIP Miami FL 33172		1.4 CITY-ST-ZIP Miami FL 33172	
5. TITLE Secy Treas		2.1 TITLE	
6. NAME Lwarcia Gonzalez		2.2 NAME	
7. STREET ADDRESS 1955 N.W. 110th Ave		2.3 STREET ADDRESS	
8. CITY-ST-ZIP Miami FL 33172		2.4 CITY-ST-ZIP	
9. TITLE		3.1 TITLE	
10. NAME		3.2 NAME	
11. STREET ADDRESS		3.3 STREET ADDRESS	
12. CITY-ST-ZIP		3.4 CITY-ST-ZIP	
13. TITLE		4.1 TITLE	
14. NAME		4.2 NAME	
15. STREET ADDRESS		4.3 STREET ADDRESS	
16. CITY-ST-ZIP		4.4 CITY-ST-ZIP	
17. TITLE		5.1 TITLE	
18. NAME		5.2 NAME	
19. STREET ADDRESS		5.3 STREET ADDRESS	
20. CITY-ST-ZIP		5.4 CITY-ST-ZIP	
21. TITLE		6.1 TITLE	
22. NAME		6.2 NAME	
23. STREET ADDRESS		6.3 STREET ADDRESS	
24. CITY-ST-ZIP		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)(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; 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: _____ 8/25/97 (305) 261-3005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)