

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	
DOCUMENT # 513070 1. Corporation Name H & R Paving, Inc.			
Principal Place of Business 1955 N.W. 110th Ave MIAMI FL 33172		Mailing Address 1955 N.W. 110th Ave MIAMI FL 33172 8/19/97	
2. Principal Place of Business 21 1955 N.W. 110th Ave Suite, Apt. #, etc. 22		2a. Mailing Address 26 1955 N.W. 110th Ave Suite, Apt. #, etc. 27	
23 City & State MIAMI FL 24 33172 25 Dade		28 City & State MIAMI FL 29 33172 30 Dade	
3. Date of Last Report August 1997		4. Fee Number 59-1690152	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent Paul Gonzalez, Jr. 1955 N.W. 110th Ave MIAMI FL 33172		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 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 Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP Chief Operating Officer Cesar Calos 1955 N.W. 110th Ave MIAMI FL 33172		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP Chairman Armando Fernandez 1955 N.W. 110th Ave MIAMI FL 33172	
TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP Gonzalez, Paul Jr. 1955 N.W. 110th Ave MIAMI FL 33172	
TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP St Gonzalez, Lucrecia 1955 N.W. 110th Ave MIAMI FL 33172	
TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 500002296205--9 -09/17/97--01118--005 *****70.00 *****70.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP [] Change [] Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP [] Change [] Addition	
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 if changed or on an attachment with an address.			
SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		9/14/97 (305) 261-3005 Date Daytime Phone #	