

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

FILED
Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 519941 (9)
1. Corporation Name
PRO-PAVE, INC.



Principal Place of Business 455 FAIRWAY DR DEERFIELD BEACH FL 33443 US	Mailing Address 1151 AZALEA GARDEN RD NORFOLK VA 23502-5801 US
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3. Date Incorporated or Qualified 12/09/1976	3a. Date of Last Report 05/01/1996
4. FEI Number 59-1707053	Applied For Not Applicable
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 type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	
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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
FL	


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	V <input checked="" type="checkbox"/> DELETE
NAME	WALLIS, JOHN A
STREET ADDRESS	1151 AZALEA GARDEN RD.
CITY-ST-ZIP	NORFOLK VA
TITLE	VSD <input type="checkbox"/> DELETE
NAME	FINK, RUSSELL A.
STREET ADDRESS	1151 AZALEA GARDEN RD
CITY-ST-ZIP	NORFOLK VA
TITLE	AS <input type="checkbox"/> DELETE
NAME	COLE, CHRISTINE E
STREET ADDRESS	1151 AZALEA GERDEN RD
CITY-ST-ZIP	NORFOLK VA
TITLE	AS <input type="checkbox"/> DELETE
NAME	BAWTINHIMER, SUSAN N
STREET ADDRESS	1151 AZALEA GARDEN RD
CITY-ST-ZIP	NORFOLK VA
TITLE	VTD <input type="checkbox"/> DELETE
NAME	FUQUA, ROBERT E.
STREET ADDRESS	1151 AZALEA GARDEN RD
CITY-ST-ZIP	NORFOLK VA
TITLE	PD <input type="checkbox"/> DELETE
NAME	CARR, JOHN D
STREET ADDRESS	1151 AZALEA GARDEN RD.
CITY-ST-ZIP	NORFOLK VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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)(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:  Russell A. Fink 4-16-97 757-858-6523

CR2E034 (9/96)