FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 PROFIT Jan 23 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 558852 (0)YATES MASONRY, INC. Principal Place of Business Mailing Address 1857 N. KEENE RD. 1857 N. KEENE RD. CLEARWATER FL 34615 CLEARWATER FL 34615 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/03/1978 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 3022 Hidden 3022 59-1796358 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing Palm lar bor Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Yes 25 30 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent YATES, TRUDY J. 1857 N. KEENE RD. CLEARWATER FL 33515 arbor 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 reinstalling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13, DELETE Change ___ Addition 1.1 TITLE TITLE NAME YATES, JAMES W. 1.2 NAME **CR2E034** 3022 Hidden Hills DR STREET ADDRESS 1857 N. KEENE RD. 1.3 STREET ADDRESS Daim Harbor FL 34683 CLEARWATER FL 34615-2314 CITY-ST-ZIF 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE YATES, TRUOY J. 3022 Hidden Hills DR NAME YATES, TRUDY J. 2.2 NAME 1857 N. KEENE RD. 2.3 STREET ADDRESS STREET ADDRESS CLEARWATER FL 34615-2314 alm Harbor FL 34683 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 3.1 TM F 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4, CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - 7IP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 52 NAME 5.3 STREET ADDRESS STREET ADDRESS

14. I 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 JELL OF STANDING OF STANDING OFFICER OR DIRECTOR J. VATES 1-15-98 8/3-781-498

5.4 CITY - ST - ZIP

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

DELETE

Change

__ Addition

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME