

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

FILED
Mar 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---------------------------------------------	-----------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------

DOCUMENT # 578052 (3)
1. Corporation Name
ST. PETE PAVING CO., INC.

Principal Place of Business 872 2ND AVE. S. TIERRA VERDE FL 33715	Mailing Address 872 2ND AVE. S. TIERRA VERDE FL 33715
-------------------------------------------------------------------------	-------------------------------------------------------------



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 133 Yacht Club LN Suite, Apt. #, etc. 22 City & State 23 Tierra Verde FL Zip Country 24 33715 25 USA		2a. Mailing Address 26 133 Yacht Club LN Suite, Apt. #, etc. 27 City & State 28 Tierra Verde FL Zip Country 29 33715 30 USA		3. Date Incorporated or Qualified 07/07/1978	
				4. FEI Number 59-1876736	
				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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent SMITH, GARY A 872 2ND AVE. S. TIERRA VERDE FL 33715		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	
		Smith, Gary A 133 Yacht Club LN Tierra Verde FL 33715	

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	P	1.1 TITLE	P.
NAME	SMITH, GARY	1.2 NAME	SMITH, Gary
STREET ADDRESS	872 2ND AVE.	1.3 STREET ADDRESS	133 Yacht Club LN.
CITY - ST - ZIP	TIERRA VERDE FL	1.4 CITY - ST - ZIP	Tierra Verde, FL 33715
TITLE	ST	2.1 TITLE	ST
NAME	SMITH SARA	2.2 NAME	Smith, Sara
STREET ADDRESS	872 2ND AVE.	2.3 STREET ADDRESS	133 Yacht Club LN.
CITY - ST - ZIP	TIERRA VERDE FL	2.4 CITY - ST - ZIP	Tierra Verde, FL 33715
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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:  X Gary A. Smith Y

CR2E034 (10/97)