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

Apr 14 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 POCUMENT # 580444 STRUCTURAL INJECTION BONDING CORPORATION Principal Place of Business Mailing Address 10472 SW 184 TERR 10472 SW 184 TERR MIAM: FL 33157 MIAMI FL 33157 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 07/27/1978 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-1870197 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible 29 30 Personal Property Tax due June 30. 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 OLDHAM, MICHAEL R 6830 SW 48TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33155** 83 84 City 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. President **SIGNATURE** en reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE DELÉTE Change Addition OLDHAM, MICHAEL R NAME 1.2 NAME 6830 SW 48TH ST STREET ADDRESS 1.3 STREET ADDRESS MIAMI, FL 00000 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 2.1 TITLE OLDHAM, SUSAN H NAME 22 NAME STREET ADDRESS 6830 SW 48TH STREET 2.3 STREET ADDRESS CITY-ST-ZIP MIAMI FL 2.4 CITY-ST-ZIP DELETE Addition Change TITLE 3.1 TITLE KALE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIF 3.4. CITY-ST-ZIP DELETÉ 4.1 TITLE Change Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST-ZIP DELETE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Addition DELETE Change TITLE 61 TITLE NAF 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

64 City-st-zip

14. Thereby 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

SIGNATURE:

FILED

April 8th, 1998 (305) 253-5350