FILE NOW: FILING FEE AFTER MAY 1 18 \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Socretary of State 1995 DIVISION OF CORPORATIONS 95 MAY -1 AM 11: 26 (7) DOCUMENT # Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA SEAL-KRETE, INC. Principal Place of Business Mailing Address 310 GANDY RD. 310 GANDY RD. P.O. BOX 1527 P.O. BOX 1527 DO NOT WRITE IN THIS SPACE. AUBURNDALE FL 33823-8527 AUBURNDALE FL 33823-8527 3. Date Incorporated or Qualified 3a. Date of Last Report 12/18/1981 04/22/1994 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2153978 26 Not Applicable 306 Gandy Road \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. X 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Auburndale, FL 28 Trust Fund Contribution Added to Fees 23 Country 8. This corporation has liability for intangible tax under S. 199.032, Zip Country Zιο Yes 🗆 No 30 Florida Statutes 33823 Polk 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Victor O. Shumate SHUMATE, DAVID D. Street Address (P.O. Box Number is Not Acceptable) 704 Old Berkley Road, 82 329 W BRIDGERS AVE. **AUBURNDALE FL 33823** 83 84 City ^{Zp} 5823 Auburndale 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 eigent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. The appointment as registered eigent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Victor 0. Shumate (ED 04/28/95) Victor 0. Signature, hyped or printed name of in 04/28/95 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. PD Change TITLE 1 1 TITLE SHUMATE, DAVID HAME 1.2 NAME 329 W BRIDGERS AVE. STREET ADDRESS 1.3 STREET ADDRESS AUBURNDALE FL CITY-ST-ZIP 1.4 City - ST - ZIP CDV Change Addition TITLE 21 TITLE SHUMATE, VICTOR O. NAME 2.2 NAME 704 OLD BERKLEY ROAD, N. STREET ADDRESS 2.3 STREET ADDRESS AUBURNDALE FL 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 3 1 TITLE TITLE SHUMATE, WANDA G. NAME 3.2 NAME 704 OLD BERKLEY ROAD, N. STREET ADDRESS 3.3. STREET ADDRESS AUBURNDALE FL 3 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 4.1 f(T) F TITLE NAME 4.2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Change Addition 5 1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition 8 1 TITLE TIFLE 6.2 HAME HAME STREET ADDRESS 6 3 STREET ADORESS 6 4 CITY - ST- ZIP 14. I do hareby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(4). 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 legisl effect as if made under eath, that I am an efficer or director of the corporation or the receiver or fusion 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. (941)967-1535

Wanda G. Shumate

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