

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

**FILED**  
**May 07, 1999 8:00 am**  
**Secretary of State**

05-07-1999 90148 022 \*\*\*150.00

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| <b>PROFIT CORPORATION ANNUAL REPORT 1999</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                   |                                                       | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS                                        |  |
| <b>DOCUMENT # F97000006218</b>                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                    |                                                       |                                                                                                                                                 |  |
| 1. Corporation Name<br><b>METROPLEX RETAINING WALLS OF VIRGINIA, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                                                                                    |                                                       |                                                                                                                                                 |  |
| Principal Place of Business<br>P.O. BOX 633<br>ASHBURN VA 20146                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                    | Mailing Address<br>P.O. BOX 633<br>ASHBURN VA 20146   |                                                                                                                                                 |  |
| 2. Principal Place of Business<br>21 <b>1301 MORAN ROAD</b><br>Suite, Apt. #, etc.<br>22 <b>SUITE 105</b><br>City & State<br>23 <b>STERLING, VA</b><br>Zip<br>24 <b>20166</b>                                                                                                                                                                                                                                                                                   |  | 2a. Mailing Address<br>26 <b>1301 MORAN ROAD</b><br>Suite, Apt. #, etc.<br>27 <b>SUITE 105</b><br>City & State<br>28 <b>STERLING, VA</b><br>Zip<br>29 <b>20166</b> |                                                       | 3. Date Incorporated or Qualified<br><b>11/24/1997</b>                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                    |                                                       | 4. FEI Number<br><b>54-1518888</b>                                                                                                              |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                    |                                                       | Applied For<br>Not Applicable                                                                                                                   |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                    |                                                       | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                    |                                                       | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees                              |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                    |                                                       | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |
| 9. Name and Address of Current Registered Agent<br><b>ARSENAULT, KENNETH G JR.<br/>10225 ULMERTON RD., STE. 2<br/>LARGO FL 33771</b>                                                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                                    | 10. Name and Address of New Registered Agent          |                                                                                                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                    | 81 Name                                               |                                                                                                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                    | 82 Street Address (P.O. Box Number is Not Acceptable) |                                                                                                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                    | 83                                                    |                                                                                                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                    | 84 City <b>FL</b> 85 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. |  |                                                                                                                                                                    |                                                       |                                                                                                                                                 |  |
| SIGNATURE<br>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                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                                                                                                    |                                                       |                                                                                                                                                 |  |
| 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                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                    |                                                       |                                                                                                                                                 |  |

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/99 (703) 444-4800  
Date Daytime Phone #

CR2E034 (11/98)