

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

FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G48388** (4)

1. Corporation Name
ARIES GENERAL CONSTRUCTION, INC.

Principal Place of Business
**115 BREAKERS COURT #132
PUNTA GORDA FL 33950**

Mailing Address
**115 BREAKERS COURT #132
PUNTA GORDA FL 33950**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/12/1983	
4. FEI Number 59-2319901	Applied For <input type="checkbox"/> Not Applicable
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	

2. Principal Place of Business		2a. Mailing Address	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	27. City & State	28. City & State
23. City & State	24. Zip	25. Country	29. Zip
22. City & State	27. City & State	28. City & State	29. Zip
23. City & State	24. Zip	25. Country	29. Zip
22. City & State	27. City & State	28. City & State	29. Zip
23. City & State	24. Zip	25. Country	29. Zip

9. Name and Address of Current Registered Agent DRUDI, BRUNO 115 BREAKERS CT, UNIT 132 PUNTA GORDA FL 33950	
81. Name	82. Street Address (P.O. Box Number is Not Acceptable)
83. City	84. Zip Code

10. Name and Address of New Registered Agent	
81. Name	82. Street Address (P.O. Box Number is Not Acceptable)
83. City	84. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	NAME
DP	DRUDI, BRUNO
STREET ADDRESS	115 BREAKERS CT #132
CITY-ST-ZIP	PUNTA GORDA FL
VP	DRUDI, BRUNO.
STREET ADDRESS	115 BREAKERS CT #132
CITY-ST-ZIP	PUNTA GORDA FL
DST	MANGIA, ANN
STREET ADDRESS	115 BREAKERS CT #132
CITY-ST-ZIP	PUNTA GORDA, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	1.2 NAME
1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
2.1 TITLE	2.2 NAME
2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.1 TITLE	3.2 NAME
3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.1 TITLE	4.2 NAME
4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME
5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	6.2 NAME
6.3 STREET ADDRESS	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: _____ 4-7-98 941-637-1562

CR2E034 (10/97)