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PROFIT CORPORATION ANNUAL REPORT

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STREET ADDRESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

RIVENBARK MASONRY COMPANY, INC.

FILED Apr 29 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 1714 MAHAN CENTER BLVD P.O. BOX 1387 P. O. BOX 1387 P. O. BOX 1387 DO NOT WRITE IN THIS SPACE TALLAHASSEE FL 32308 TALLAHASSEE FL 32302-1387 3. Date Incorporated or Qualified 04/09/1984 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-2399166 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zio Country 8. This corporation owes or has paid the current year Intangible X Yes Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RIVENBARK, NORMAN G. 1317 MAHAN CENTER BLVD 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32308 83 84 City 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) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition DELETE TITLE 1.1 TITLE RIVENBARK, NORMAN G. 1.2 NAME NAME **SURF ROAD** 1.3 STREET ADDRESS STREET ADDRESS PANACEA FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE 2.1 TITLE Change TITLE RIVENBARK, D. SHANE 2.2 NAME NAME HIGHWAY 270 2.3 STREET ADDRESS STREET ADDRESS HAVANA FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 3.1 TITLE RIVENBARK, JEFFREY L. 3.2 NAME NAME 1949 HARRIET DR. STREET ADDRESS 3.3 STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP 3.4. CITY-ST-ZIP Change ___ Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST- ZIP CITY-ST-ZIP DELETE Change ___ Addition 61 TITLE TITLE 6.2 NAME NAME

14. Thereby certify that the information supplied with this filling 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 of 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 of on an attachment with an address.

6.3 STREET ADDRESS

6.4 CITY - ST- ZIP