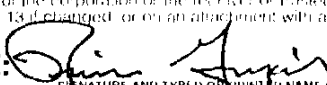


FILED

Jun 03 1998 8:00am
Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # J07437 1. Corporation Name NATIONAL PRECAST CORPORATION			
Principal Place of Business ONE BISCAYNE TOWER 2 SF BISCAYNE BLVD 5TH FLOOR SUITE 1946 MIAMI, FLORIDA 33131.		Mailing Address ONE BISCAYNE TOWER 2 SF BISCAYNE BLVD 5TH FLOOR SUITE 1946 MIAMI, FLORIDA 33131.	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 Suite Apt #, etc 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite Apt #, etc 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 03/26/1986		4. FEI Number 59-2656946	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent HELLER, LAWRENCE R. ONE BISCAYNE TOWER SUITE 1946 MIAMI, FL 33131.		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 STREET ADDRESS CITY-ST-ZIP PD GONZALEZ, RICARDO 8120 NW 74th STREET MEDLEY, FLORIDA 33166.		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE 62 NAME 63 STREET ADDRESS 64 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 owner of or holder of a power 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.		700002549847 -06/05/98--01103--016 ***150.00	
SIGNATURE: 		Ricardo Gonzalez PRESIDENT 04/27/98 592-2737	

CR2E034 (10/97)