FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # USA PLASTERING, INC. Principal Place of Business Mailing Address 22 NW 25 TERR 22 NW 25 TERR 11500 N.W. 15TH COURT FT LAUDERDALE FL 33311 33311UDERDALE FL 33026 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/18/1988 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 65-0063700 26 Suite, Apl. #, elc. Suite, Apt. #, etc. 5. Certificate of Status Desired 22 27 City & State City & State 6. Election Campaign Financing \Box 23 Trust Fund Contribution 28 Country Country Yes Personal Property Tax due June 30. 29 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LAGO, ORLANDO 81 Name 11500 N.W. 15TH COURT 82 Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33026 83 84 City 85 SIGNATURE Signature, typical or printed rubbic of tegrals and agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. DELETE Change TITLE 1.1 VITLE LAGO, ORLANDO NAME 1.2 NAME **11500 NW 15TH COURT** STREET ADDRESS 1.3 STREET ADDRESS PEMBROKE PINES FL CITY-ST-ZIP 1.4 CITY - \$1 - 7/P DELF 1E Channe TITLE 2.1 TITLE **GONZALEZ, EVELIO** NAME 2.2 NAME 11400 NW 15 ST STREET ADDRESS 2.3 STREET ADDRESS **PEMBROKE PINES FL** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELFTE Change TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-S1-ZIP DELETE Change TITLE 4.1 TITLE

Jun 02 1998 8:00am Secretary of State

Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible [] No Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutos. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Addition Addition Addition Addition 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-\$T-ZIP DELETE Change TITLE 5.1 THLE Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE Addition 6.1 THE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

14. Thereby certify that the information is indicated on this aroual report or sylofficer or director of the corporate of a ies not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ecurate and that my signature shall have the same legal effect as if made under oath; that I am an to execute this report as required by Chapter 607, Florida Statutes; and that my riame appears in t is true and officiowere Block 12 or Block 13 if changed, n address