

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

APPROVED
AND
FILED

1996 AUG 23 PM 9: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #K37510

1. Corporation Name
AMERICAN PAVERS CONSULTANTS INC.

700001935137
-08/29/96--01001--004
****200.00 ****200.00

Principal Place of Business
3300 NW 27 AV.
POMANO BEACH FL. 33069

Mailing Address (SAME)

3. Date of previous filing 10/07/1988 3a. Date of last filing 04/06/1995
4. Filing Number 65-0094272
5. Clearing of State Records [] \$8.75 Additional Fee Required
6. Election Campaign Financing [] \$5.00 May Be Added to Fees
8. Is this corporation liable for a tax under the Florida Statutes [] Yes [] No

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
30

9. Name and Address of Current Registered Agent

MARINELLI JOHN P. Esq.
1615 FORUM PL. STE. 3B
WEST PALM BEACH FL. 33401

10. Name and Address of New Registered Agent

81 Name BRITO, JOSEPH S.
82 Street Address (P.O. Box Number is Not Applicable) 3300 NW 27 AV.
83 City
84 City POMANO BEACH FL 85 33069

11. Pursuant to the provisions of Sections 607 (B)(2) and 607 (B)(3), Florida Statutes, the above named corporation, submits this statement to the proper and competent state office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, a consent to the appointment of the new agent is manifested with effect from the publication of Section 607 (B)(2), Florida Statutes.

SIGNATURE JOSEPH S. BRITO

08/21/96

12. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DT - RAELENE BRITO
3300 NW 27 AV.
POMANO BEACH FL. 33069
V - HALL BRAD
3300 NW 27 AV.
POMANO BEACH FL. 33069
V - KRUSE FREDRICK
3300 NW 27 AV.
POMANO BEACH FL. 33069

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
14. I do hereby certify that the information supplied with this report is true and correct, and that I am a duly authorized officer or director of the corporation. I further certify that the information and data furnished in this report are true and correct, and that I am a duly authorized officer or director of the corporation. If any false statements are made, I am liable for the same.

SIGNATURE:

JOSEPH S. BRITO

08/21/96

954-610-6953

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)