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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M80197

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ACE STUCCO, INC. Principal Place of Business Mailing Address 18506 LONG LK. DR. 18506 LONG LK. DR. HUDSON FL 34667 HUDSON FL 34687-6419 3. Date Incorporated or Qualified 3a. Date of Last Report 05/10/1988 03/27/1996 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 59-2885766 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 **Trust Fund Contribution** Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GERBER, BERNADETTE 18506 LONG LK. DR. 82 Street Address (P.O. Box Number is Not Acceptable) **HUDSON FL 34667** 83 84 City 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 it am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and this if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. THLE DVT DELETE Change Addition 1.1 TITLE NAME GERBER, BERNADETTE M. 1.2 NAME 18506 LONG LAKE STREET ADDRESS 1.3 STREET ADDRESS **HUDSON FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition DENEWETH, MICHAEL F. NAME 2.2 NAME 18506 LONG LAKE STREET ADDRESS 2.3 STREET ADDRESS **HUDSON FL** CITY - ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY-SY-ZIP CHY-ST-ZIP DELETE Change Addition THILE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST ZIP 4.4 CITY - ST - 2IP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIE DELETE Change TITLE 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIF 6.4 CITY - ST - ZIP

14. I do 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

BUSNAGUTES SUNFOCE OF DIRECTOR OF SIGNING OFFICER OF DIRECTOR

4//0/97 813-862 Date Daytine Frame

FILED

Apr 17 1997 8:00am

Secretary of State

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