SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000043914 (9)

AMBRO PAINTING & WATERPROOFING, INC.

Principal Place of Business 682 N.W. 112 ST. **MIAMI PL 33168**

Suite, Apt. #, etc.

City & State

STREET ADDRESS

SIGNATURE:

MIAMI

HS

Mailing Address

1345 N.E. 204TH STREET

FILED Oct 01 1998 8:00am Secretary of State



MIAMI FL 33179 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/14/1993 2. Principal Place of Business 21 1345 NEZCH 2a. Mailing Address 4. FEI Number Applied For 65-0420708 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 28 Added to Fees Trust Fund Contribution 8. This corporation owes or has paid the current year intangible Personal Properly Tax due June 30. Yes No Country Zip Country 25 29 30 Personal Properly Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ONELL AMOR 1345 NE 204 STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33179** 83 84 City Zip Code

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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE DELETE Change Addition AMOR, ONELL NAME 1.2 NAME 1345 N.E. 204 ST. STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33179** CITY-ST-ZIP 1.4 CITY-ST-ZIP DSTV TITLE DELETE 2.1 TITLE Change Addition AMOR, OSVALDO NAME 2.2 NAME 1345 N.E. 204 ST. STREET ADDRESS 23 STREET ADDRESS MIAMI FL 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE __ DELETE Change NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition NAME 6.2 NAME

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 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

CR2E034 (5/98)