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PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-7:P

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Jan 24 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9300068886 (9)

CONCRETE RESTORATION TECHNOLOGY, INC.

Principal Place of Business Mailing Address 2214 HOLLYWOOD BLVD 2214 HOLLYWOOD BLVD HOLLYWOOD FL 33020 HOLLYWOOD FL 33020-6702 3. Date Incorporated or Qualified 3a. Date of Last Report 09/27/1993 10/14/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0441777 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Oertificate of Status Desired Fee Required 22 27 City & State City & State **\$5.00** May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Ζιρ Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🗌 No 24 25 30 Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Fegistered Agent **B1** Name JUSTIN, SCOTT 3527 GRIFFIN RD 82 Street Add FT LAUDERDALE FL 33312 83 84 City 210 Code 23020 11. Pursuant to the provisions of Septems 607.0502 and 607.1508, Florida Statutes, the above-named corporation submiss 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 adapt the obligation, of, Section 607.0505, Florida Statutes. witin SIGNATURE Registered Agent signature required when reinstating) (96/6) ND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 11006 Justin, Scott NAME 1.2 NAME 2214 Hollywood Blud 3527 GRIFFIN RD STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL 33312 Hollywood, FL 33020 1.4 CITY - ST-ZIP CITY - ST - ZIP Change DELETE Addition 2.1 TITLE TITLE WINEPOL, JEFFREY NAME 22 NAME 3527 GRIFFIN RD 2214 Hollywood Blud Hollywood, FL 33020 STREET ADDRESS 23 STREET ADDRESS FT LAUDERDALE FL 33312 2 4 CITY - ST-ZIP CITY-ST-ZIE Change Addition DELETE 3.1 TITLE THILF 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP DITY-ST-ZiP DELETE 5.1 TITLE Change Addition Mili 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY S1-7IP DELETE Change Addition 61 TITLE ΠiF NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS

64 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 pringed or on an attachment with an address.