

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

FILED  
Apr 20 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P93000080904 (4)  
1. Corporation Name  
CUSTOM CRETE, INC.



Principal Place of Business: 9471 TREASURE LANE N.E. ST. PETERSBURG FL 33702  
Mailing Address: 9471 TREASURE LANE N.E. ST. PETERSBURG FL 33702

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
21 2519 Williams Rd  
22  
23 Plant City  
24 33565  
25  
26a. Mailing Address  
26 2519 Williams Rd  
27  
28 Plant City  
29 33565  
30

3. Date Incorporated or Qualified: 11/23/1993  
4. FEI Number: 59-3224802  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing:  \$5.00 May Be Added to Fees  
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent  
PAUL, EDWARD M  
9471 TREASURE LANE N.E.  
ST. PETERSBURG FL 33702

10. Name and Address of New Registered Agent  
81 Name: Daniel J. Callahan  
82 Street Address (P.O. Box Number is Not Acceptable): 2519 WILLIAMS Rd.  
83  
84 City: Plant City FL 85 Zip Code: 33565

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Daniel J. Callahan DANIEL J. CALLAHAN C.E.O./PRESIDENT 4/15/98  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PT	<input checked="" type="checkbox"/> DELETE
NAME	PAUL, EDWARD M	
STREET ADDRESS	9471 TREASURE LANE N.E.	
CITY-ST-ZIP	ST. PETERSBURG FL 33702	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	COLLEEN, PAUL	
STREET ADDRESS	9471 TREASURE LANE N.E.	
CITY-ST-ZIP	ST. PETERSBURG FL 33702	
TITLE		<input type="checkbox"/> DELETE
NAME	CALLAHAN, DANIEL J.	
STREET ADDRESS	4200 ASKEW DR	
CITY-ST-ZIP	BRANDON FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	PT CALLAHAN, DANIEL J.
3.3 STREET ADDRESS	2519 WILLIAMS Rd.
3.4 CITY-ST-ZIP	PLANT CITY, FL 33565
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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, or on an attachment with an address.

SIGNATURE: [Signature] 1-(813)-633-0410

CR2E034 (10/97)