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 # P93000084463 (7)

ACTION MASONRY, INC.

Principal Place of Business

Mailing Address

FILED Jul 23 1998 8:00am Secretary of State



27520 VIRGIL HAWKINS CIRCLE P.O. BOX 341 OKAHUMPKA FL 34762 OKAHUMPKA FL 34782 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 11/24/1993 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 21 **59-322252**1 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Zin Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Country 25 29 30 Personal Property Tax due June 30. 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SEWELL, STEPHEN G 907 WEBSTER STREET Street Address (P.O. Box Number is Not Acceptable) 82 LEESBURG FL 34748 83 84 City Zip Code 85 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 607.0506, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change SMITH, WILLIAM K NAME .2 NAME P.O. BOX 341 N/A STREET ADDRESS 1.3 STREET ADDRESS OKAHUMPKA FL 34762 CITY-ST-ZIP 1.4 CiTY-ST-ZiP TITLE 2.1 TITLE DELETE Change Addition MCNISH, ESTELL JR NAME 2.2 NAME P.O. BOX 195 N/A STREET ADDRESS 2.3 STREET ADDRESS **OKAHUMPKA FL 34762** CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE TITLE DELETE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CiTY-ST-ZIP TITLE DELETE 4.1 TITLE Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5 1 TITLE TITLE DELETE Change Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIF TITLE 6.1 TITLE DELETE Change Addition 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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: Williams Kir Smith William K Smith 7-15-95

CR2E034 (5/98)