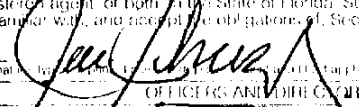


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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000003391 (7)			
1. Corporation Name FATHER & SONS PLASTERING, INC.			
Principal Place of Business 695 E 2ND APT #1 HIALEAH, FL 33010		Mailing Address 695 E 2ND APT #1 HIALEAH, FL 33010	
2. Principal Place of Business 21 275 EAST 8TH Suite, Apt. #, etc. 22 City & State 23 HIALEAH, FL Zip 24 33010 Country 25 DADE		2a. Mailing Address 26 275 EAST 8TH Suite, Apt. #, etc. 27 City & State 28 HIALEAH, FL Zip 29 33010 Country 30 DADE	
3. Date incorporated or Qualified JANUARY 13, 1994		4. FEI Number 65-0460241	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No		8. Name and Address of Current Registered Agent CRUZ, JUAN J. 695 E 2ND AVE #1 HIALEAH, FL 33010	
9. Name and Address of New Registered Agent		10. Name and Address of New Registered Agent 81 Name CRUZ, JUAN J. 82 Street Address (P.O. Box Number is Not Acceptable) 275 EAST 8TH 83 84 City HIALEAH FL 85 Zip Code 33010	
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  JUAN J. CRUZ - DIRECTOR 7-1-98 (the Officer/Registered Agent's signature required when translating) DATE			
12. OFFICERS AND DIRECTORS TITLE ☐ DELETE NAME CRUZ, JUAN J. STREET ADDRESS 695 E 2ND AVE #1 CITY-ST-ZIP HIALEAH, FL 33010 TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE ☒ Change ☐ Addition 12 NAME CRUZ, JUAN J. 13 STREET ADDRESS 275 EAST 8TH 14 CITY-ST-ZIP HIALEAH, FL 33010 15 TITLE ☐ Change ☐ Addition 16 NAME 17 STREET ADDRESS 18 CITY-ST-ZIP 19 TITLE ☐ Change ☐ Addition 20 NAME 21 STREET ADDRESS 22 CITY-ST-ZIP 23 TITLE ☐ Change ☐ Addition 24 NAME 25 STREET ADDRESS 26 CITY-ST-ZIP 27 TITLE ☐ Change ☐ Addition 28 NAME 29 STREET ADDRESS 30 CITY-ST-ZIP 31 TITLE ☐ Change ☐ Addition 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 35 TITLE ☐ Change ☐ Addition 36 NAME 37 STREET ADDRESS 38 CITY-ST-ZIP 39 TITLE ☐ Change ☐ Addition 40 NAME 41 STREET ADDRESS 42 CITY-ST-ZIP 43 TITLE ☐ Change ☐ Addition 44 NAME 45 STREET ADDRESS 46 CITY-ST-ZIP 47 TITLE ☐ Change ☐ Addition 48 NAME 49 STREET ADDRESS 50 CITY-ST-ZIP 51 TITLE ☐ Change ☐ Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 55 TITLE ☐ Change ☐ Addition 56 NAME 57 STREET ADDRESS 58 CITY-ST-ZIP 59 TITLE ☐ Change ☐ Addition 60 NAME 61 STREET ADDRESS 62 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July 1, 1998

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, FL 32314

Ref.: Father & Sons Plastering, Inc
P94000003391

Dear Sir (Madam):

Enclosed please find my Corporation Annual Report and my check for \$150.00.

I called your office and explained that I had not received the Corporation Annual Report. I was told that the penalty would be waived but that next year it would not.

Possibly, the reason that I did not receive it was that I moved. My old address was:

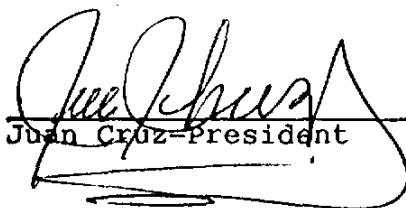
695 East 2 ave apt #1
Hialeah, FL 33010

My new address is :

275 East 8 Street
Hialeah, FL 33010

Thank you very much for your understanding and please accept my apology for this inconvenience.

Sincerely,


Juan Cruz-President