

FILE NOW: FILING FEE AFTER MAY 15, 1999

Amended

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 994000028114

1. Corporation Name

Jose's Grading Service, Inc.

Principal Place of Business

143 Martin Drive  
Port Charlotte, FL 33952

Mailing Address

P.O. Box 2005  
Port Charlotte, FL 33949

2. Principal Place of Business

21 143 Martin Drive  
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 2005  
Suite, Apt. #, etc.

22 City & State

23 Port Charlotte FL  
Zip Country

27 City & State

28 Port Charlotte FL  
Zip Country

24 33952

25

29 33949

30

9. Name and Address of Current Registered Agent

Jose M. Hernandez  
143 Martin Drive  
Port Charlotte, FL 33952

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

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

Signature, typed or printed name of registered agent and title, if applicable

(If not, for printed name, please print name, title, and address)

(Date)

12. OFFICERS AND DIRECTORS

TITLE President [ ] DELETE  
NAME Jose M. Hernandez  
STREET ADDRESS 143 Martin Drive  
CITY-ST-ZIP Port Charlotte FL 33952

TITLE Asst. Secretary [ ] DELETE  
NAME Rafael M. Hernandez  
STREET ADDRESS 119 Altona  
CITY-ST-ZIP Port Charlotte FL 33948

TITLE Asst. Secretary [ ] DELETE  
NAME Roberto Aguilera  
STREET ADDRESS 4485-95 Church Street  
CITY-ST-ZIP Charlotte Harbor, FL 33980

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

TITLE Vice President [ ] Change [X] ADD  
NAME Sandra L. Hernandez  
STREET ADDRESS 22313 Buffalo Avenue  
CITY-ST-ZIP Port Charlotte FL 33952

TITLE [ ] Change [ ] ADD  
NAME  
STREET ADDRESS

TITLE [ ] Change [ ] ADD  
NAME  
STREET ADDRESS

TITLE [ ] Change [ ] ADD  
NAME  
STREET ADDRESS

TITLE [ ] Change [ ] ADD  
NAME  
STREET ADDRESS

TITLE [ ] Change [ ] ADD  
NAME  
STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR  
Sandra L. Hernandez

3/1/99 941-625-3038

CR2E034 (1/1/98)