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

Mailing Address

2850 NE 10TH AVE

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

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POMPANO BEACH FL 33064-6304

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2. Principal Place of Business

WEIR, WILLIAM

Suite, Apt. #, etc.

City & State

Ζıρ

2850 NE 10TH AVE POMPANO BEACH FL 33064

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000040494 (4)

Country

9. Name and Address of Current Registered Agent

25

WEIR'S CUSTOM MASONRY, INC.

2850 NE 10TH AVE 82 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33064 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. Signature, typed or printed han elphregistered agent and little diapplicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE ☐ Change ☐ Addition 1.1 TITLE THE WEIR, WILLIAM 1.2 NAME 2850 NE 10TH AVE 1.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33064 CITY - S1 - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP DITY-ST-ZIP DELETE 3.1 TITLE ☐ Change Addition TELLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. DITY-ST-ZIP DELETE ☐ Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY: ST-ZIP 4.4 CITY-ST-ZIP Addition DELETE Change 5.1 TITLE TILLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CHTY-ST-ZIP DELETE Change Addition 61 TITLE THILE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 City - ST - ZIP 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 changed, or on an attachment with an address.

G OFFICER OR DIRECTOR

Country

Name

30

FILED Feb 14 1997 8:00am Secretary of State

3a. Date of Last Report

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

02/29/1996

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☐ Yes ☐ No

This corporation has liability for intangible tax under s. 199.032,

10. Name and Address of New Registered Agent

3. Date Incorporated or Qualified

5. Certificate of Status Desired

6. Election Campaign Financing

Trust Fund Contribution

Florida Statutes

05/25/1994

FEI Number
 65-0494599