

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).

FILED

Aug 07 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P94000071163 (7)
 1. Corporation Name

TATE CONTRACTING, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

1175 NE 125 ST
 SUITE 102
 N MIAMI FL 33161

Mailing Address

1175 NE 125 ST
 SUITE 102
 N MIAMI FL 33161

3. Date Incorporated or Qualified

09/26/1994

4. FEI Number

59-2649349

Applied For
 Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$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

J KENNETH TATE
 1175 NE 125TH ASTREET
 SUITE 102
 NORTH MIAMI FL 33161

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DVPS DELETE
 NAME TATE, J. KENNETH
 STREET ADDRESS 1175 NE 125 ST SUITE 102
 CITY-ST-ZIP N MIAMI FL

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE PD DELETE
 NAME TATE, JAMES O.
 STREET ADDRESS 1175 NE 125 ST SUITE 102
 CITY-ST-ZIP N. MIAMI FL

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change 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]*

7/1/98 305.931-1106

CR2E034 (5/98)



Tate Enterprises

1175 N.E. 125 Street • Suite 102 • North Miami, Florida 33161
Miami (305) 891-1106 • Boca Raton (561) 428-8399
Fax (305) 891-6750

Via Certified Mail Z 085 281 355

July 7, 1998

Division of Corporations
Annual Reports Filings
Post Office Box 1500
Tallahassee, Florida 32302-1500

**Re: Document No. P94000071163 (7)
1998 Annual Report**

Dear Sir/Madam:

The enclosed form was received by us on July 2, 1998. We never received the first Annual Report packet.

As instructed by your office on July 6, 1998, we are enclosing the executed 1998 Annual Report plus our check number 100652 in the amount of \$150.00 made payable to the order of Florida Department of State.

Thank you for your cooperation in this matter.

Very truly yours,

TATE CONTRACTING, INC.
License No. CG CC16372

A handwritten signature in black ink, appearing to read "Stevan D. Lieberman". The signature is fluid and cursive.

STEVAN D. LIEBERMAN
Vice President

SDL:kjm

Enclosures: as noted

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OTHER OFFICE LOCATIONS

Delray Beach, FL
(561) 498-3277

Tallahassee, FL
(850) 681-6710

Denver, Colo.
(303) 293-2982

Alexandria, VA
(703) 529-1113