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Feb 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000081681 (6)

1. Corporation Name
DION PLASTERING, INC.



Principal Place of Business
397 SW RIVERWAY BLVD
PALM CITY FL 34990-4254

Mailing Address
397 SW RIVERWAY BLVD
PALM CITY FL 34990-4254

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/03/1994	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0541003	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent FISHER, JOSEPH R 2300 E OCEAN BLVD STUART FL 34996				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				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	PD	1.1 TITLE	
NAME	DION, RICHARD J	1.2 NAME	
STREET ADDRESS	397 SW RIVERWAY BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	PALM CITY FL 34990-4254	1.4 CITY-ST-ZIP	
TITLE	STD	2.1 TITLE	
NAME	DION, VIRGINIA B	2.2 NAME	
STREET ADDRESS	397 SW RIVERWAY BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALM CITY FL 34990-4254	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	
NAME	BENSON, ROBERT L.	3.2 NAME	
STREET ADDRESS	1608 16TH LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	GREEN ACRES FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	ASST. V/P
NAME		4.2 NAME	ROGUS, SEAN
STREET ADDRESS		4.3 STREET ADDRESS	802 Revels Ln.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Ft. Pierce, FL 34954
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 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:

Sandra B. Mortham Secretary 1/26/98 541-230-3631

CR2E034 (10/97)