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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P95000000467 (7)

C.S.E. PAVING OF FLORIDA, INC.

FILED Mar 18 1998 8:00am Secretary of State

Principal Place of Business
SUITE 114 DELRAY BEACH FL 33426 SUITE 114 DELRAY BEACH FL 33426 2. Principal Place of Business 2. Mailing Address 2. Mailing Address 3. Date Incorporated or Qualified 01/03/1985 4. FEI Number 6. G5-G550061 Not Applied Fc 21 Suito, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State City & State City & State City & State 2. Country 2. Dountry 2. Doubty 3. 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 WARDEN, STEPHEN J 1395 N.W. 17TH AVE SUITE 114 DELRAY BEACH FL 33426 4. City 10. Name and Address of New Registered Agent 3. Date Incorporation 6. Certificate of Status Desired Fee Required Fee
2. Mailing Address 2. Mailing Address 3. Mailing Address 4. FEI Number 6. G5-0550061 Not Applic 2. Suite, Apt. #, etc. 3. Suite, Apt. #, etc. 4. Fel vious paine in Fee Required 4. Suite, Apt. #, etc. 4. Suite, Apt. #, etc. 4. Suite, Apt. #, etc. 4. Su
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Trust Fund Contribution Added to Fees Zip Country Zip Country St. 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 10. Name and Address of New Registered Agent WARDEN, STEPHEN J 1395 N.W. 17TH AVE SUITE 114 DELRAY BEACH FL 33426 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 Virginite 114 DELRAY BEACH FL 33426 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 register 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 register agent. I am familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PVD DELETE 1.1 TITLE WARDEN, STEPHEN J 1.2 NAME WARDEN, STEPHEN J 1.3 STREET ADDRESS 1395 N.W. 17TH AVE SUITE 114
Zip Country Zip Country Zip Country 28 S. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
28 29 30 Personal Property Tax due June 30. Yes No. 9. Name and Address of Current Registered Agent WARDEN, STEPHEN J 1395 N.W. 17TH AVE SUITE 114 DELRAY BEACH FL 33428 82 Street Address (P.O. Box Number is Not Acceptable) 83 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 register of 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 register agent. I am familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE Signature, hybed or printed name of registered agent and falls if applicable (NOTE: Registered Agent signature required when relinstating) DATE 12. OFF ICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PVD DELETE 1.1 TITLE WARDEN, STEPHEN J 1.3 STREET ADDRESS 1395 N.W. 17TH AVE SUITE 114
WARDEN, STEPHEN J 1395 N.W. 17TH AVE SUITE 114 DELRAY BEACH FL 33426 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 register of agent. I am familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITILE PVD WARDEN, STEPHEN J 1395 N.W. 17TH AVE SUITE 114 13 STREET ADDRESS 1395 N.W. 17TH AVE SUITE 114 150 Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 180 Name Name
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STREET ADDRESS 1395 N.W. 17TH AVE SUITE 114 3.3 STREET ADDRESS
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STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change

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