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PROFIT CORPORATION ANNUAL REPORT



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

1996

DOCUMENT #

1. Corporation Name

P95000013104 (1)

MCCAFFREY SHOTCRETE, INC.

Principal Place of Business Mailing Address 1087 LAUREL WOODS DR. 1087 LAUREL WOODS DR. NOKOMIS FL 34275 NOKOMIS FL 34275 3. Date Incorporated or Qualified 3a. Date of Last Report 02/15/1995 4. Ft Number 2. Principal Place of Business 2s. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #..etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Zin Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 Yes No 30 Florida Statutes Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCCAFFREY, MITCHELL 82 Street Address (P.O. Box Number is Not Acceptable) 1087 LAUREL WOODS DR. NOKOMIS FL 34275 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 it applicable (NOTE: Registered Agent signature required when reinstating) DA"E 12. OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1. 1 TITLE Change MCCAFFREY, MITCHELL NAME 1.2 NAME 1087 LAUREL WOODS DR. STREET ADDRESS 1.3 STREET ADDRESS NOKOMIS FL 34275 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE 2 1 THLE STEPHENS, DONALD 2.2 NAME 1087 LAUREL WOODS DR. STREET ADDRESS 2.3 STREET ADDRESS NOKOMIS FL 34275 CITY-ST-ZIP 24 CITY-ST-ZIP TITLE DELETE Change Addition 3 1 TITLE LEOPOLD, BRADLEY NAME 32 NAME 1087 LAUREL WOODS DR. STREET ADDRESS 3.3. STREET ADDRESS NOKOMIS FL 34275 CITY - ST- ZIP 3 4 CITY - ST - 71P TITLE DELETE Addition 4 1 TITLE Change MCCAFFREY, JOYCE NAME 4.2 NAME 1087 LAUREL WOODS DR. STREET ADDRESS 4.3 STREET ADDRESS NOKOMIS FL 34275 CITY - ST - ZIP 4.4 CITY-ST-ZiP DELFTE TITLE 5. 1 TILLE Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 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.

5.2 NAME

6 1 T.TLE

5 3 STREET ADDRESS

6.3 STREET ADDRESS

6 4 CITY - ST - ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

4)28/96

941-484-131

Change

Addition

CR2E034 (12/95