305 591 4258
APR-28-99 01:54 PM NATIONS BUSINESS CENTER

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

FILED
May 17, 1999 8:00 am
Secretary of State
05-17-1999 90002 047 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris

DOCUMENT # P95000030280 ✓

552230 - 90002 - 47 N *

BONAVENTURA FENCE COMPANY INC

8995 NW 21 COURT
CORAL SPRINGS, FLORIDA 33071

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
~~05/01/95~~ 4/13/95

4. FEI Number
65-0577612

Application Not Accepted

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 the current year Intangible Personal Property Tax [ ] Yes [ ] No

2. Principal Place of Business
21 SAME
22
City & State
23
Zip County
24 25

2a. Mailing Address
26 8995 NW 21 St Ct
27 Coral Springs, FL.
28 33071
Zip County
29 30

9. Name and Address of Current Registered Agent

MICHAEL BONAVENTURA
8995 NW 21 COURT
CORAL SPRINGS, FL 33071

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 607.1501, 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 X Michael Bonaventura DATE

12 OFFICERS AND DIRECTORS

MICHAEL BONAVENTURA
8995 NW 21 COURT
CORAL SPRINGS, FL 33071

13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing complies with the applicable requirements of 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 above or on an attachment with an "X" in the box.

SIGNATURE: X Michael Bonaventura
SIGNATURE AND TYPE OR PRINT NAME OF PRESIDENT OR OTHER OFFICER OR DIRECTOR — Date

CR2E034 (1/98)