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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Feb 25 1997 8:00am

Secretary of State

(96/6) (6)

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000068647 (3)

H. PAUL ADKINS CUSTOM STUCCO & STONE, INC.

Principal Place of Business Mailing Address 1446 KEYWAY ROAD 1446 KEYWAY ROAD ENGLEWOOD FL 34223 ENGLEWOOD FL 34223-1631 3. Date Incorporated or Qualified 3a. Date of Last Report 09/06/1995 03/13/1996 2. Principal Flace of Business 2a. Mailing Address 4. FEI Number Applied For 65-0606650 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Ζip Country Country This corporation has liability for intangible tax under s 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 Name THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** 83 84 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. Land farmers with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signifure, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. **PSTD** THLE DELETE 1.1 TITLE Change Addition NAME ADKINS, PAUL H 1.2 NAME 1446 KEYWAY ROAD STREET ADDRESS 1.3 STREET ADDRESS ENGLEWOOD FL 34223 CITY - ST - ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS City - St - ZiP 2.4 CITY-ST-ZIP TITLE DELETE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHTY - ST - ZIP 3.4. CITY - ST- 2IP DELETE THILE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS C(TY - \$1 - 7)P 4.4 CITY-ST-ZIP DELETE THILE 5 1 TITLE Change Addition NAME 5.2 NAME / 5.3 STREET ADDRESS STREET ADDRESS CITY - \$1 - 74P 5.4 CITY - ST-ZIP DELETE TITLE 61 TITLE Change Addition 62 NAME STREET ADORESS **6.3 STREET ADDRESS** 64 CITY-ST-ZIP 14. I do 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

or on an attachment with an address.