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FILED
Feb 24 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 # P96000034173
1. Corporation Name
ESPO Remodeling CORP.

Principal Place of Business Mailing Address
10642 NW 12th Court
Plantation FLORIDA
33322

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
APRIL 20, 1996

2. Principal Place of Business 21 11270 Pines Blvd Suite, Apt #, etc 22 City & State 23 Penbrooke Pines FL Zip 24 33026 Country 25 us. 26 111 N. Pompano Beach Blvd Suite, Apt #, etc 27 Suite # 304 City & State 28 Pompano Beach Zip 29 33063 Country 30 us. 31 Broward	4. FEI Number 65-0659600 Applied For Not Applicable 5. Certificate of Status Desired X \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution 5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
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9. Name and Address of Current Registered Agent

FRANK ESPOSITO
10642 NW 12th Court
Plantation FL 33322

81 Name FRANK ESPOSITO 82 Street Address (P.O. Box Number is Not Acceptable) 111 N. Pompano Beach Blvd 83 Suite # 304 84 City Pompano Beach FL 85 Zip Code 33063
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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: FRANK ESPOSITO 2-19-98
(NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS TITLE: Director NAME: FRANK ESPOSITO STREET ADDRESS: 111 N. Pompano Beach Blvd CITY-ST-ZIP: Pompano Beach FL 33063 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE: President 1.2 NAME: FRANK ESPOSITO #304 1.3 STREET ADDRESS: 111 N. Pompano Beach Blvd 1.4 CITY-ST-ZIP: Pompano Beach FL 33063 2.1 TITLE: 2.2 NAME: 2.3 STREET ADDRESS: 2.4 CITY-ST-ZIP: 3.1 TITLE: 3.2 NAME: 3.3 STREET ADDRESS: 3.4 CITY-ST-ZIP: 4.1 TITLE: 4.2 NAME: 4.3 STREET ADDRESS: 4.4 CITY-ST-ZIP: 5.1 TITLE: 5.2 NAME: 5.3 STREET ADDRESS: 5.4 CITY-ST-ZIP: 6.1 TITLE: 6.2 NAME: 6.3 STREET ADDRESS: 6.4 CITY-ST-ZIP: 000002440150 -02/25/98--01017--014 ***158.75

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/98 7522834

CR2E034 (10/97)