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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000036351 (0)

PRC WATERPROOFING, INC.

Principal Place of Business Mailing Address 5730 BOWDEN ROAD, STE. 110 5730 BOWDEN ROAD, STE. 110 JACKSONVILLE FL 32218-6174 JACKSONVILLE FL 32216 3. Date Incorporated or Qualified 3a. Date of Last Report 04/24/1996 2. Principal Place of Business 28. Mailing Address 4. FEI Number Applied For 59-3376124 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zipi Country Z+p 8. This corporation has liability for intangible tax under s. 199.032, X Yes Florida Statutes ∏ No 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent SHEFFIELD, J. HOWARD 81 4209 BAYMEADOWS ROAD, STE. 4 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32217 83 84 City 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 terminar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typical or protest name of registered agent and for if applicable INOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. (96/6)DELETE Change 1.1 TITLE PARETE, ANTHONY NAME 1.2 NAME 5730 BOWDEN ROAD, STE. 110 1.3 STREET ADDRESS STREET ADDRESSS JACKSONVILLE FL 32216 1.4 CITY-ST-ZIP C(FY+5"-7IP TITLE DELETE 2.1 TITLE Change Addition 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY - ST - ZIP

14. I do hereby certify that the utormal information indicated on this annual am an officer or director of the co ion supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the report of supplemental annual inporation or the receiver or truste port is true and accurate and that my signature shall have the same legal effect as if made under oath; that empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block

31 TITLE

3.2 NAME

4.1 TITLE

4. 2 NAME 4.3 STREET ADDRESS

51 TITLE

5.2 NAME

61 TITLE

6.2 NAME

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

3.3 STREET ADDRESS 3.4. CITY - ST - ZIP

SIGNATURE:

017Y-S1-712

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Apr 11 1997 8:00am

Secretary of State

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