SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000039788 (0)

CERTIFIED CONSTRUCTION ESTIMATES, INC.

9934 NW 6TH CT 9934 NW 6TH CT BLDG 10 BLDG 10 DO NOT WRITE IN THIS SPACE PLANTATION FL 33324 PLANTATION FL 33324 3. Date Incorporated or Qualified 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0671537 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes You No Country Zip 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SCHLEGEL, JAMES H 9934 NW 6TH CT 82 Street Address (P.O. Box Number is Not Acceptable) BLDG 10 83 PLANTATION FL 33324 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 familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE CR2E034 (5/98) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE Change Addition SCHLEGEL, JAMES H NAME 1.2 NAME 9934 NW 6TH COURT BLDG 10 STREET ADDRESS 13 STREET ADDRESS PLANTATION FL CITY-ST-ZIP 1.4 CITY-ST-ZiP TITLE 2 STITLE DELETE Change Addition NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP 3 1 TITLE Change TITLE DELETE ___ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE 000002588400° -07/14/98--01061--048 5.2 NAME NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

8.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

DELETE

***150.00

FILED Jul 13 1998 8:00am Secretary of State



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 papers, 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.



CERTIFIED CONSTRUCTION ESTIMATES, INC. 9934 N. W. 6th Court, Bldg. 10 Plantation, FL 33324

July 8, 1998

Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE:

1998 Annual Report

Dear Sir or Madam:

Enclosed please find our Annual Report Filing for 1998, together with our check in the amount of \$150.00.

I was advised by your office in a phone call yesterday that we could request you accept our late filing, based on the fact that we never received the First Notice.

We are sorry for the delay and appreciate your accepting our filing at this time..

Very truly yours,

CERTIFIED CONSTRUCTION

ESTIMATES, INC.

BY:

James H. Schleget, President

Enc.