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PROFIT CORPORATION ANNUAL REPORT

1997

:STREET ADDRESS

Lant an officer or director of the appears in Block 12 or Block 13



ELORIDA DEPARTMENT OF STATE

FILED

Apr 24 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000046918 (4)

ALL PRO BUILDING SERVICES, INC. Principal Place of Business Mailing Address 7190 W 3RD AVE 7190 W 3RD AVE HIALEAH FL 33014-5365 HIALFAH FL 33014 3. Date Incorporated or Qualified 3a. Date of Last Report 06/04/1996 2. Principal Place of Business 2a. Mailing Address 4. FFI Number Applied For 05-0690660 21 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 Trust Fund Contribution 23 28 Added to Fees Country Country This corporation has liability for intergible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name RODRIGUEZ, MARIO 7190 W 3RD AVE 82 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33014 63 84 City 85 Zip Code 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered 11. Pursuant to the provisions of Sections ed age k, or both, State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered obligations of, Section 607.0505, Florida Statutes. office or registe agent Lam fan SIGNATURE (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTOR OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) TILLE DELETE 1.1 TITLE Change Addition RODRIGUEZ, MARIO 1.2 NAME CR2E034 NAM 7190 W 3RD AVE STREET ADDRESS 1.3 STREET ADDRESS HIALEAH FL 33014 1.4 CITY-ST-ZIP COLY - ST - ZIP DELETE Addition Change TIFLE 21 TITLE RODRIGUEZ, ROSA IMM 22 NAME 7190 W 3RD AVE STREET ATIORESS 23 STREET ADDRESS HIALEAH FL 33014 CITY-ST-7# 2. 4 City - ST - ZIP DELETE Change Addition 3.1 TITL€ THILL 3.2 NAME MAME STEELT ADDRESS 3.3 STREET ADDRESS -CHY-ST-ZiP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAM: 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CHTY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS 5.4 CITY-ST-ZIP OTY-ST-ZIP DELETE Addition Change TITLE 6.1 TITLE

> 6.2 NAME 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 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 at ustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name