

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

pg 1

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 JUL 18 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000061782 (4)

1. Corporation Name
A SHINER'S CONCRETE CONSTRUCTION, INC.



Principal Place of Business
**7609 ACADIAN DR.
ORLANDO FL 32822**

Mailing Address
**7609 ACADIAN DR.
ORLANDO FL 32822**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/22/1996	3a. Date of Last Report
4. FEI Number 593276123	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 1421 Brigham Loop	2a. Mailing Address 26 1421 Brigham Loop
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State 23 Geneva FL	City & State 28 Geneva FL
Zip 24	Country 25 Seminole
Country 29	Zip 30 Seminole

9. Name and Address of Current Registered Agent RISEMAN, WENDY D 7609 ACADIAN DR. ORLANDO FL 32822		10. Name and Address of New Registered Agent	
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City
		85 Zip Code	FL

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 Wendy Riseman Wendy Riseman 7-11-97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	(Effective Oct '97) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHINER, JIMMY M SR.	1.2 NAME	
STREET ADDRESS	7609 ACADIAN DR.	1.3 STREET ADDRESS	1421 Brigham Loop
CITY-ST-ZIP	ORLANDO FL 32822	1.4 CITY-ST-ZIP	Geneva, FL
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	(Effective Oct 1997) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RISEMAN, WENDY D	2.2 NAME	
STREET ADDRESS	7609 ACADIAN DR.	2.3 STREET ADDRESS	1421 Brigham Loop
CITY-ST-ZIP	ORLANDO FL 32822	2.4 CITY-ST-ZIP	Geneva, FL
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	000002247040--5
NAME		4.2 NAME	-07/24/97--01097--025
STREET ADDRESS		4.3 STREET ADDRESS	***165.00 ***165.00
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Wendy Riseman Wendy Riseman 7-11-97

CR2E034 (4/97)

Dear Dept of State in FL.

Our annual corporate report was not prepared because we never rec'd your form.

I did not call you for a form because I was advised by my accountant not to file it because he had not completed the taxes for 1996. Therefore, I didn't call for a form that I didn't know I needed.

If I have confused you, I apologize. I am totally confused + frustrated because the person we contracted to do our taxes + advise us as to when items are due keeps telling us "... next week your taxes will done!" + is unavailable at all other times.

I spoke with Andy who told me to send in the \$165 plus letter.

Thank you
Sincerely Wendy R