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CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000097656 (8)

FILED Jan 29 1998 8:00am Secretary of State

BRUCE MASONRY, INC. Principal Place of Business Mailing Address 3214 KNIGHTSBRIDGE RD 118 WEST ORANGE STREET ORLANDO FL 32818 ALTAMONTE SPRINGS FL 32714 DO NOT WRITE IN THIS SPACE HS 3. Date Incorporated or Qualified 12/03/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 21 3214 KNIGHTSBRIDGE B.D. Not Applicable 26 59-3411582 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional \Box 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible ORANGE Yes 24 29 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BRUCE, LESA 3214 KNIGHTSBRIDGE RD Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32818 83 84 City Zip Code 85 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 (NOTE: Registered Agent signature regula Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. PTD DELETE 1.1 TITLE Change Addition TITLE BRUCE, MICHAEL K 1.2 NAME NAME 118 WEST ORANGE STREET 1.3 STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL 32714 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change VŠĎ 2.1 TITLE TITLE BRUCE, LESA 2.2 NAME NAME 118 WEST ORANGE STREET 2.3 STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL 32714 2, 4 CITY - ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change ___ Addition TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST-ZIP CITY - ST - ZIP DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP DELETE 6.1 TITLE Change Addition TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

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

(467) 298-13**96**

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