FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT * FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary State 1998 DIVISION OF CORPORATIONS POCUMENT # P96000102070 (5) COMPLETE REMODELING SERVICE, INC. Principal Place of Business Mailing Address 14265 HETRICK CIR. S. **%LOTHAR RIES LARGO FL 33774** 14265 HETRICK CIR. S. DO NOT WRITE IN THIS SPACE **LARGO FL 33774** 3. Date Incorporated or Qualified 12/18/1996 2a. Mailing Address Applied For 2. Principal Place of Business 4. FEI Number APPLIED FOR 59-35/1142 Not Applicable 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 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 Name AUSTIN, ALEXANDRA 12711 PALM DRIVE Street Address (P.O. Box Number is Not Acceptable) **LARGO FL 33774** 83 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 Lorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of repetered agent multiple if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change TITLE 1.1 TITLE LOTHAR, RIES 1.2 NAME NAME 14265 HETRICK CIR. S. STREET ADDRESS 1.3 STREET ADDRESS LARGO FL 33774 CITY-ST-ZIP 1.4 Cily - ST- ZIP DELETE Change Addition TITLE 2.1 TITLE NAME **AUSTIN, ALEXANDRA** 2.2 NAME 12711 PALM DR. STREET ADDRESS 2.3 STREET ADDRESS **LARGO FL 33774** 2. 4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3 1 1 ITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-7IP 3.4 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CHTY-ST-ZIP TITLE DELETE 51 TITLE ___ Change Addition NAME 5.2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-7IP 5.4 CITY-ST-ZIP DELETE Addition Change TITLE 6.1 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST- ZIP 14. Thereby certify that the information supplied with this filling 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 contraction if the reference or sistee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Pleist 12 or Pleist 12 in Pleist 13 in Pleist 14 i officer or director of the corr Block 12 or Block 13 il cha 813-430-2482 **SIGNATURE**