

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).

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED
 Sep 16 1998 8:00am
 Secretary of State

DOCUMENT # P97000000632 (4)

1. Corporation Name RAINBOW CONCRETE OF SOUTH FLORIDA, INC.

Principal Place of Business

13781 S.W. 10TH TERRACE
 MIAMI FL 33184

Mailing Address

13781 S.W. 10TH TERRACE
 MIAMI FL 33184



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

PRADO, ARIEL JR
 13781 S.W. 10TH TERRACE
 MIAMI FL 33184

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 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, type or print the name of registered agent as title applicable

(NOTE - Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD PRADO, ARIEL JR [] DELETE

NAME PRADO, ARIEL JR
 STREET ADDRESS 13781 S.W. 10TH TERRACE
 CITY-STATE-ZIP MIAMI FL 33184

TITLE VD PRADO, ARIEL JR [] DELETE

NAME PRADO, ARIEL JR
 STREET ADDRESS 13781 S.W. 10TH TERRACE
 CITY-STATE-ZIP MIAMI FL 33184

TITLE SD PRADO, ADRIAN [] DELETE

NAME PRADO, ADRIAN
 STREET ADDRESS 18925 S.W. 248TH STREET
 CITY-STATE-ZIP HOMESTEAD FL 33031

TITLE [] DELETE

NAME [] DELETE

NAME [] DELETE

NAME [] DELETE

NAME [] DELETE

NAME [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Addition

12 NAME [] Change [] Addition

13 STREET ADDRESS [] Change [] Addition

14 CITY-STATE-ZIP [] Change [] Addition

15 TITLE [] Change [] Addition

16 NAME [] Change [] Addition

17 STREET ADDRESS [] Change [] Addition

18 CITY-STATE-ZIP [] Change [] Addition

19 TITLE [] Change [] Addition

20 NAME [] Change [] Addition

21 STREET ADDRESS [] Change [] Addition

22 CITY-STATE-ZIP [] Change [] Addition

23 TITLE [] Change [] Addition

24 NAME [] Change [] Addition

25 STREET ADDRESS [] Change [] Addition

26 CITY-STATE-ZIP [] Change [] Addition

27 TITLE [] Change [] Addition

28 NAME [] Change [] Addition

29 STREET ADDRESS [] Change [] Addition

30 CITY-STATE-ZIP [] Change [] Addition

31 TITLE [] Change [] Addition

32 NAME [] Change [] Addition

33 STREET ADDRESS [] Change [] Addition

34 CITY-STATE-ZIP [] Change [] Addition

35 TITLE [] Change [] Addition

36 NAME [] Change [] Addition

37 STREET ADDRESS [] Change [] Addition

38 CITY-STATE-ZIP [] Change [] Addition

J.P.
 ARIEL PRADO SR.
 18925 S.W. 248 ST.
 HOMESTEAD, FL 33031

700002645787
 -09/22/98--01032--011
 ***150.00

98
 9.16

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 in an attachment with an address.

SIGNATURE *Ariel Prado* Ariel Prado 9/29/98 305-553-4958

CR2E034 (5.98)

PJ 2

Rainbow Concrete of South Florida, Inc.

13781 SW 10th Terrace ♦ Miami, Florida 33184
(305) 553-4958

August 12, 1998

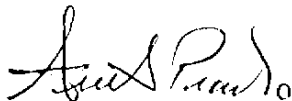
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To whom it may concern:

I received in the mail the 1998 Profit Corporation Annual Report Packet stamped "Second Notice" on it. Since I had not received the first notice I called (850) 488-9000 and spoke to Tammy, an operator, on Thursday August 13, 1998. I explained to her that I had received this second notice, and never received the first one. She asked me to send the application in with a check for \$150.00 and this letter.

At this time I am requesting that I only be charged the \$150.00 for filing this annual report, as I never received the first notice. Thank you for your attention on this matter.

Sincerely,



Ariel Prado
President