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

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P97000029689 (1)

1. Corporation Name

A.C.C. ADVANCED COATING & CAULKING, INC.

Principal Place of Business	Mailing Address
~~5111-6 BAYMEADOWS ROAD, SUITE 110~~ ~~JACKSONVILLE FL 32217-4899~~ 6653 Powers Ave #137 Jacksonville, FL 32216	5111-6 BAYMEADOWS ROAD, SUITE 110 JACKSONVILLE FL 32217-4899

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/31/1997

4. FEI Number
59 - 3439123
Applied For □
Not Applicable □

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

5. Certificate of Status Desired □ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution □ **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. □ Yes □ No

9. Name and Address of Current Registered Agent

AGUILAR, A.W.
6741 SAN SOUCI ROAD
JACKSONVILLE FL 32216

10. Name and Address of New Registered Agent

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, 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 P NAME AGUILAR, A.W. STREET ADDRESS 6741 SAN SOUCI ROAD CITY-ST-ZIP JACKSONVILLE FL 32216	□ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		□ Change □ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	□ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		□ Change □ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	□ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		□ Change □ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	□ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		□ Change □ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	□ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		□ Change □ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	□ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		□ Change □ Addition

CR2E034 (10/97)

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.