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

PROFIT CORPORATION ANNUAL REPORT

1998

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

May 15 1998 8:00am

Secretary of State

Change

Addition

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000043982 (2)

WEAVER PRECAST OF FLORIDA, INC.

Principal Place of Business Mailing Address 620 CRANES WAY. #303 P.O. BOX 150447 ALTAMONTE SPRINGS FL 32715 ALTAMONTE SPRINGS FL 32715-0447 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/19/1997 2. Principal Place of Business 2a. Mailing Address Applied For 59-3449289 350 THORPE RPAD 350 THORPE ROAD Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing ORLANDO, FL 23 ORLANDO, FL \Box Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible 32826 ORANGE 24 25 32826 ORANGE Yes 29 30 Personal Property Tax due June 30. . Name and Address of Current Registered Agent Name and Address of New Registered Agent Name THALWITZER, KURT E 225 E. ROBINSON ST. R2 Street Address (P.O. Box Number is Not Acceptable) TWO LANDMARK CENTER, STE. 600 83 ORLANDO FL 32801 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed hance of registered agent and the if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE X Change Addition TITLE 1.1 TITLE P WEAVER, GARY L NAME 1.2 NAME **314 RIDGE AVE.** STREET ADDRESS 1.3 STREET ADDRESS **EUPHRATA PA 17522** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Addition TITLE 2.1 UT(E X Change T/S WEAVER, DOROTHY A NAME 2.2 NAME **814 RIDGE AVE.** STREET ADDRESS 2.3 STREET ADDRESS **EUPHRATA PA 17522** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - 7/P TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE

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 suppliemental 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 trusted 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 no an attachment with an address.

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

54 CITY-ST-ZIP