

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

**FILED**

**Mar 04 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> , Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000089088 (3)**

1. Corporation Name  
**A & S BUILDERS, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>2499 GLADES RD. STE 114 BOCA RATON FL 33431</b>	Mailing Address <b>2499 GLADES RD. STE 114 BOCA RATON FL 33431</b>
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3. Date Incorporated or Qualified <b>10/15/1997</b>	4. FEI Number <b>65-0792897</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

2. Principal Place of Business 21 <b>9220 Bonita Beach Road</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>12370 Coconut Creek Ct.</b> Suite, Apt. #, etc.
22 <b>Suite 200</b> City & State	27 City & State
23 <b>Bonita Springs FL</b> Zip Country	28 <b>Fort Myers FL</b> Zip Country
24 <b>34135 Lee</b>	29 <b>33908 Lee</b>

9. Name and Address of Current Registered Agent <b>POPKIN &amp; SHURPIN, P.A. 2499 GLADES RD, STE 114 BOCA RATON FL 33431</b>	10. Name and Address of New Registered Agent 81 Name <b>David J. Esoldi</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>12379 Coconut Creek Court</b> 83 84 City <b>Fort Myers FL</b> 85 Zip Code <b>33908</b>
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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: *David J. Esoldi* **DAVID J. ESOLDI V/P** **2-18-98**  
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 <b>D</b>	<input type="checkbox"/> DELETE	1.1 TITLE <b>President</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>WEINGARTEN, ALLEN</b>		1.2 NAME	
STREET ADDRESS <b>4 ETHEL RD, STE 405-A</b>		1.3 STREET ADDRESS <b>17426 Bridleway Trail</b>	
CITY-ST-ZIP <b>EDISON NJ 08817</b>		1.4 CITY-ST-ZIP <b>Boca Raton, FL 33496</b>	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE <b>Vice President</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME <b>David J. Esoldi</b>	
STREET ADDRESS		2.3 STREET ADDRESS <b>12370 Coconut Creek Court</b>	
CITY-ST-ZIP		2.4 CITY-ST-ZIP <b>Fort Myers FL 33908</b>	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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)(l), 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: *Allen Weingarten* **Allen WEINGARTEN Pres** **2-18-98** **941-948-7722**

CP2E034 (10/97)