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).

CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P97000091067 (3)

ACM CONSTRUCTION, INC.

Principal Place of Business

Mailing Address

FILED Sep 01 1998 8:00am Secretary of State



1129 NW 15TH STREET 1129 MW 15TH STREET STUART-FL 34994 STUART FL 34994 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 10/23/1997 Applied For Not Applicable Sulte, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State Git∳ & State 6. Election Campaign Financing \$5.00 May Be স EHSEN Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year intengible Personal Property Tax due June 30. Yes No Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MELLE, MARGARET 4120 NW 15TH STREET 2329 NE DIVIE HIWAY 82 STUART-FL-34994 83 84 *ENSI*EH 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 application with, and accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE

SIGNATURE

SIGNATURE

SIGNATURE 6 - MARGARUT MELLE -CEO SIGNATURE rent signature required when reinstating) DATE (2/38)12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 RESTITED 1 TITLE 1.1 TITLE DELETE ___ Change ___ Addition AU FIECD CR2E034 NAME 1.2 NAME STREET ADDRESS 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 2.1 TITLE ___ Change ___ Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS PORTST & UCIE_ F1 34953-2.4 CITY-ST-ZIP CITY-ST-ZIP HORTLEY CAUFIELD? DELETE 3.1 TITLE Change Addition NAME 129 NW 154 5.44 3.2 NAME SECRUTARY STREET ADDRESS 41.4094818 to 3.3 STREET ADDRESS CITY ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE PRES DON'T __ Change ___ Addition 100002632**2**61 4.2 NAME NAME **-09/04/98--01064--0**35 STREET ADDRESS 4.3 STREET ADDRESS 349**53** ***163.75 CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5,1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 6.1 TITLE Change DELETE ___ 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)(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. 600UMADGARIST SIGNATURÈ