

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

FILED

Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 7000002545767 (9) <i>Historic Remodelers, INC.</i> <i>PA70000099800</i>			
Principal Place of Business 6542 WAYNE ST. N. ST. PETERSBURG FL 33702		Mailing Address 6542 WAYNE ST. N. ST. PETERSBURG FL 33702	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
9. Name and Address of Current Registered Agent STAFF, WALLACE W. 6542 WAYNE ST. N. ST. PETERSBURG FL 33702		10. Name and Address of New Registered Agent 81 Name <i>STAFF, WALLACE W.</i> 82 Street Address (P.O. Box Number is Not Acceptable) <i>6542 - WAYNE ST. No.</i> 83 84 City <i>St. Pete.</i> FL 85 Zip Code <i>33702</i>	
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 <i>[Signature]</i> (NOTE: Registered Agent signature required when registering)			
12. OFFICERS AND DIRECTORS 12.1 TITLE ☐ DELETE NAME <i>P STAFF, WALLACE</i> STREET ADDRESS <i>6542 WAYNE ST N</i> CITY - ST - ZIP <i>ST PETERSBURG FL</i>		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE ☐ Change ☐ Add 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY - ST - ZIP 13.5 TITLE ☐ Change ☐ Add 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY - ST - ZIP 13.9 TITLE ☐ Change ☐ Add 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY - ST - ZIP 13.13 TITLE ☐ Change ☐ Add 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY - ST - ZIP 13.17 TITLE ☐ Change ☐ Add 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY - ST - ZIP 13.21 TITLE ☐ Change ☐ Add 13.22 NAME 13.23 STREET ADDRESS 13.24 CITY - ST - ZIP 13.25 TITLE ☐ Change ☐ Add 13.26 NAME 13.27 STREET ADDRESS 13.28 CITY - ST - ZIP 13.29 TITLE ☐ Change ☐ Add 13.30 NAME 13.31 STREET ADDRESS 13.32 CITY - ST - ZIP 13.33 TITLE ☐ Change ☐ Add 13.34 NAME 13.35 STREET ADDRESS 13.36 CITY - ST - ZIP 13.37 TITLE ☐ Change ☐ Add 13.38 NAME 13.39 STREET ADDRESS 13.40 CITY - ST - ZIP 13.41 TITLE ☐ Change ☐ Add 13.42 NAME 13.43 STREET ADDRESS 13.44 CITY - ST - ZIP 13.45 TITLE ☐ Change ☐ Add 13.46 NAME 13.47 STREET ADDRESS 13.48 CITY - ST - ZIP 13.49 TITLE ☐ Change ☐ Add 13.50 NAME 13.51 STREET ADDRESS 13.52 CITY - ST - ZIP 13.53 TITLE ☐ Change ☐ Add 13.54 NAME 13.55 STREET ADDRESS 13.56 CITY - ST - ZIP 13.57 TITLE ☐ Change ☐ Add 13.58 NAME 13.59 STREET ADDRESS 13.60 CITY - ST - ZIP 13.61 TITLE ☐ Change ☐ Add 13.62 NAME 13.63 STREET ADDRESS 13.64 CITY - ST - ZIP	

SIGNATURE: *[Signature]*

SIGNATURE: *[Signature]* OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Reprint 30 1998