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Apr 08 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 # S40681 (6)
1. Corporation Name
WICK-MAR. CONSTRUCTION CO. INC.

Principal Place of Business Mailing Address
7480 ALAFIA RIDGE LP P.O. BOX 3236
RIVERVIEW FL 33569 RIVERVIEW FL 33568
US US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/30/1991	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-3061011		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
24 Country	29 Country	30		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	
9. Name and Address of Current Registered Agent MARIO PORTALES & SHAWN HARDWICK 2913 PALMETTO ST TAMPA FL 33607			10. Name and Address of New Registered Agent 81 Name MARIO PORTALES & SHAWN HARDWICK 82 Street Address (P.O. Box Number is Not Acceptable) 7480 ALAFIA RIDGE LOOP 83 84 City RIVERVIEW FL 85 Zip Code 33569		

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	D	1.1 TITLE	P
NAME	PORTALES, MARIO	1.2 NAME	MARIO PORTALES
STREET ADDRESS	2913 PALMETTO ST	1.3 STREET ADDRESS	7480 ALAFIA RIDGE LOOP
CITY-ST-ZIP	TAMPA FL	1.4 CITY-ST-ZIP	RIVERVIEW 7/A 33569
TITLE	D	2.1 TITLE	U.P.
NAME	HARDWICK, SHAWN	2.2 NAME	SHAWN HARDWICK
STREET ADDRESS	2913 PALMETTO ST	2.3 STREET ADDRESS	7806 ALAFIA RIDGE ROAD
CITY-ST-ZIP	TAMPA FL	2.4 CITY-ST-ZIP	RIVERVIEW 7/A 33569
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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.

SIGNATURE:

Mario Portales

4/1/98

8136715877

CR2E034 (10/97)