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

SIGNATURE:

Feb 16 1998 8:00am PROFIT LLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # S44525 (1)R.E.D.S. CONTRACTING CORP. Principal Place of Business -799 SE MONTEREY RU STUART FL 34994 STUART FL 34994 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/09/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0254275 <u>55</u>3 SE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 Country 8. This corporation owes or has paid the current year Intangible USA Yes □ No Personal Property Tax due June 30. 24 25 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GOLD, JEFFREY L. 3951 S.W. 42ND AVENUE Street Address (P.O. Box Number is Not Acceptable) PALM GITY FL 84990 provisions of Sections 607 0502 and 607.1508. Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered ted appril, 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 that will and accept the objection 607 0505. Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstaling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition TITLE 11 TITLE GOLD, JEFFREY L. NAME 1.2 NAME 8954 9W 42 AVE STREET ADDRESS 1.3 STREET ADDRESS PALM CITY FL 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE TITLE 2.1 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST- ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition 51 TITLE Change TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP Addition TITLE DELETE 6.1 TITLE NAME 6 2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 64 CITY-ST-ZIP CITY-ST-ZIP 14. Thereby certify that the information supplied with this filting 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 eath; 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 applicates.

FILED

2/6/98