

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

Sep 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra E. Martham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V33758 (6)
1. Corporation Name
B.E.T. PAINTING & WATERPROOFING, INC.



Principal Place of Business 1031 IVES DAIRY ROAD SUITE 228 NORTH MIAMI BEACH FL 33179	Mailing Address 1031 IVES DAIRY ROAD SUITE 228 NORTH MIAMI BEACH FL 33179
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DO NOT WRITE IN THIS SPACE

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	3. Date Incorporated or Qualified 05/05/1992 3a. Date of Last Report 05/14/1996 4. FEI Number 65-0331390 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent BETTER, ROBERT 337 OREGON STREET HOLLYWOOD FL 33019	10. Name and Address of New Registered Agent 81 Name OSCAR R. GUERRERO 82 Street Address (P.O. Box Number is Not Acceptable) 1031 Ives Dairy Road / Suite 228 83 411 SAILBOAT CIRCLE 84 City WESTON FL 85 Zip Code 33326
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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  OSCAR R. GUERRERO - Pres. 09/01/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS TITLE PD NAME BETTER, ROBERT STREET ADDRESS 1031 IVES DAIRY ROAD / STE - 228 CITY-ST-ZIP N MIAMI BEACH FL TITLE STV NAME BETTER, ROBERT STREET ADDRESS 1031 IVES DAIRY ROAD CITY-ST-ZIP NO. MIAMI BEACH FL TITLE D NAME BETTER, ROBERT STREET ADDRESS 1031 IVES DAIRY ROAD CITY-ST-ZIP NO. MIAMI BEACH FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PD 1.2 NAME OSCAR R. GUERRERO 1.3 STREET ADDRESS 1031 Ives Dairy Rd / Suite 228 1.4 CITY-ST-ZIP W. Miami Beach, FL, 33179 2.1 TITLE VP 2.2 NAME ROSARIO GUERRERO 2.3 STREET ADDRESS 1031 Ives Dairy Rd / Suite 228 2.4 CITY-ST-ZIP W. Miami Beach, FL, 33179 3.1 TITLE T 3.2 NAME OSCAR R. GUERRERO 3.3 STREET ADDRESS 1031 Ives Dairy Rd / Suite 228 3.4 CITY-ST-ZIP W. Miami Beach, FL, 33179 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP
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14. I do 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 in an attachment with an address.

CR2E034 (4/97)