SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (1)J03218 ALL WEATHER TITE AND KIRSCH CONSTRUCTION, INC. Mailing Address Principal Place of Business 317 PINE AVE. 317 PINE AVE. COCOA FL 32922 **COCOA FL 32922** 3a. Date of Last Report 3. Date Incorporated or Qualified 04/14/1995 03/11/1986 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2790130 Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 **\$5.00** May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032. Country Country Zip Yes No Florida Statutes 25 29 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name KIRSCH, ROBERT Street Address (P.O. Box Number is Not Acceptable) 82 317 PINE AVE. COCOA FL 32922 83 85 Zip Code 84 City 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, 1 am familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. (NOTE: Ragistered Agent's gnature required when reinstating) SIGNATURE Signature, type fini printed name of registered agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/6)13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1.1.1(ILE **PST** THLE CR2E034 1.2 NAME KIRSCH, ROBERT NAME 1.3 STREET ADORESS 317 PINE AVE STREET ADDRESS 14 CITY - ST-ZIP **COCOA FL** CITY - ST - ZIP Change Addition DELETE TITLE 2.2 NAME KIRSCH, ROBERT NAME 2.3 STREET ADDRESS 317 PINE AVE STREET ADDRESS COCOA FL 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addit on DELETE 3 1 THILE TITLE NAME 33 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CiTY - ST - ZP CHTY-ST-ZIP Change Addition DELETE 61 lille TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 trusted empowered to execute this report as required by Chapter 617. Florida Statutes and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address. 64 CITY - ST - ZIP

SIGNING OFFICER OR DIRECTOR

7-31-96 - 487-636-366