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 1996 DIVISION OF CORPORATIONS DOCUMENT # (0)K08560 VIRGINIA CONSTRUCTION & SIGN, INC. Principal Place of Business Mailing Address C/O WILLIE B. WOMACK C/O WILLIE B. WOMACK **8980 DISCOVERY ROAD** 8980 DISCOVERY ROAD CAPE CANAVERAL FL 32920-4237 CAPE CANAVERAL FL 32920-4237 3. Date Incorporated or Qualified 3a. Date of Last Report 12/16/1987 08/24/1995 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 26 NOT APPLICABLE Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Zın Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WOMACK, WILLIE B. 8980 DISCOVERY ROAD 82 Street Address (P.O. Box Number is Not Acceptable) CAPE CANAVERAL FL 32920 83 84 City Zip Code 85 Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statules, 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) OFFICERS AND DIRECTORS (3/36) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change Addition DELETE 1 1 TIFLE TITLE WOMACK, WILLIE B. 1.2 NAME CR2E034 NAME 1270 SOUTH ATLANTIC AVE. 1.3 STREET ADDRESS STREET ADDRESS COCOA BEACH FL CITY-ST-ZIP 1 4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE TITLE TUCKER, RONALD NAME 2.2 NAME 700 FRIDAY ROAD, #16 STREET ADDRESS 2 3 STREET ADDRESS **COCOA FL** 2 4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4 CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4 4 CITY - ST - ZiP CITY - ST - ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - 7IP CITY-ST-ZIP Change Addition DELETE TITLE 61 TITLE 6.2 NAME NAME **\$TREET ADDRESS** CITY-ST-ZIP 6.4 CITY - ST - ZIP 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)(x). Florida Statutes I further certify that the information indicated on this annual report of 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attaching

Daytime Phone #

SIGNATURE: X