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 #** L87924 (1)BURKETT CONTRACTING CORPORATION Principal Place of Business Mailing Address P.O. BOX 560953 P.O. BOX 560953 ORLANDO FL 32856-0953 ORLANDO FL 32856-0953 3. Date Incorporated or Qualified 3a. Date of Last Report 07/18/1990 03/30/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3018228 Not Applicable Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 30 Florida Statutes X Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 DAVIS, CHARLES E 218 ANNIE STREET Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32806 83 84 City 85 Zip Code 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title 3 applicable (hOTE_Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) TITLE **PST** DELETE 1 1 TITLE Change X Addition NAME BURKETT, KEVIN 1.2 NAME **CR2E034** STREET ADDRESS 4439A OLD WINTER GARDEN RD. 13 STREET ADDRESS ORLANDO FL ZIP CODE: 32811 City-St-7iP 1 4 CITY - ST - 71P TITLE DELETE 21 (11) 6 Change X Addition BURKETT, KEVIN NAME 2.2 NAME 4439A OLD WINTER GARDEN ROAD STREET ADDRESS 2 3 STREET ADDRESS ORLANDO FL CITY - ST - ZIP 2 4 CITY - ST - ZIP ZIP CODE: 32811 TITLE DELETE Change Addition 3.1 TITLE NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - 7IP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP TITLE DELETE 61 HILE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET 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)(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 purporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and

SIGNATURE: TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

that my name appears in Block 12 or Block 13

KEVIN BURKETT

on an attachment with an address

JUNE 10, 1996 (407)293-8455