

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
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 224627 (0)

1. Corporation Name

SUPERIOR MASONRY INC



Principal Place of Business

Mailing Address

P.O. BOX 3013
SARASOTA FL 34230-0013

P.O. BOX 3013
SARASOTA FL 34230-0013

3. Date Incorporated or Qualified
06/08/1959

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Zip

Country

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ILLA M. CHAPMAN
3450 DOVER ST.
SARASOTA FL 34523

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the principal place of business of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when re-registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE D
NAME CLOUSE, CHARLES B.
STREET ADDRESS 4329 LOST FOREST LANE
CITY - ST - ZIP SARASOTA FL

DELETE

TITLE S
NAME CHAPMAN, JOHN MCVEY
STREET ADDRESS 3450 DOVER ST
CITY - ST - ZIP SARASOTA FL

DELETE

TITLE D
NAME DELANEY, WILLIAM J.
STREET ADDRESS 5811 ANTOINETTE ST.
CITY - ST - ZIP SARASOTA FL

DELETE

TITLE PT
NAME ILLA M. CHAPMAN
STREET ADDRESS 3450 DOVER ST.
CITY - ST - ZIP SARASOTA FL

DELETE

TITLE S
NAME AZEVEDO, JACQUELINE L.
STREET ADDRESS 3450 DOVER ST.
CITY - ST - ZIP SARASOTA FL

DELETE

TITLE VP
NAME WILLIAMS, DOUGLAS C.
STREET ADDRESS 8897 MIDNIGHT PASS RD
CITY - ST - ZIP SARASOTA FL

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

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 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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

700001905087
-07/26/96--01006--046
***225.00

941-953-4030
July 17, 1996
Dayton, Florida

CR2E034 (3/96)