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

that my name appears in Block 1

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

P93000083520 (5) DOCUMENT #

Corporation Name		-	_	_					•
FOREST HILL	CONTR	ACT	INC	a C	0	RP.			

Mailing Address Principal Place of Business P. O. BOX 511 P. O. BOX 511 LOXAHATCHEE FL 33470-0511 LOXAHATCHEE FL 33470-0511 3a. Date of Last Report 3. Date Incorporated or Qualified 11/19/1993 07/27/1995 Applied For 4. FEI Number APPLIED FOR 65-0664375 2. Principal Place of Business 2a. Mailing Address Fecest Hill 6140 <u>114</u>34 Not Applicable 11924 Forest \$8.75 Additional Suite, Apt. #. etc. 5. Certificate of Status Desired Solve Fee Required City & State \$5.00 May Be 6. Election Campaign Financing Wellington Added to Fees Trust Fund Contribution Country 8. This corporation has liability for intangible tax under s. 199.032, ∐ Yes [ No Florida Statutes 30 29 25 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 61 Name JOSLYN, BRIAN Street Address (P.O. Box Number is Not Acceptable) 515 N. FLAGLER DR., 19TH FL. 82 WEST PALM BEACH FL 33401 83 Zip Code 85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: forgistered Agent's greature required when reinstating) Signuture, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETÉ 1.111111 TITLE CR2E034 BLURTON, O E 1.2 NAME NAME 204 N. BREWER ST. 1 3 STREET ADDRESS STREET ADDRESS **PARIS TN 38242** 1.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE 2 1 TITLE TITLE J THOMAS KELLEY 13334 POLO CLUB PH # 330 2.2 NAME NAME STREET ADDRESS 33414 West Palm Beach FL 2 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 3 1 11718 TITLE 3.2 NAME NAME 33 STREET ADDRESS STREET ADDRESS 3.4 CHTY - ST - ZIP CITY-ST-ZIP Change \_\_\_\_ Addition DELETE 41 THILE TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - St - ZiP CHTY-ST-ZIP Change Addition DELETE 5 1 TIFLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP CITY - ST - ZIP Ned and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I al annual report is true and accurate and that my signature shall have the same legal effect as if er or trusted or powered to execute this report is required by Chapter 617, Florida Statutes, and filing is voluntarily to unual report or supplient he corporation or the inged or on an attaching 14. I do hereby certify that the information supplied further certify that the information indicated on timade under oath, that I am an officer or director that my name appears in Block 12 or Block 13 if er or trusted