## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT, DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

appears in Block 12 or Block 13 if changed, or op an attachment with an address

Shall

Fare Care Care PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 97 AUG 19 AM 9: 02 1997 DIVISION OF CORPORATIONS DOCUMENT # 366952 (0)SECRETARY OF STATE TALLAHASSEE FLORIDA PRIDE MASONERY CONSTRUCTION INC Principal Place of Business Mailing Address 126 HOLLYWOOD BLVD S E 126 HOLLYWOOD BLVD S E FORT WALTON BEACH FL 32548 FORT WALTON BEACH FL 32548 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 02/22/1996 07/14/1970 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1296100 21 26 Not Applicable Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 VA State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. Yes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CASON, RUBY J 81 Name 126 HOLLYWOOD BLVD SE Street Address (P.O. Box Number is Not Acceptable) FT WALTON BEACH FL 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. 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (4/97 DELETE Change Addition 1.1 TITLE TITLE CASON, RUBY NAME 1.2 NAME 126 HALLYWOOD BLVD SE STREET ADDRESS 1.3 STREET ADDRESS FT WATER FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE 40000227 2**894** 01108-023 CASON, FREDDIE L III NAME 2.2 NAME 126 HOLLYWOOD BLVD SE STREET ADDRESS 2.3 STREET ADDRESS \*\*\*\*165.00 \*\*\*\*165.00 FT WALTON BEACH FL CITY-ST-ZIP 2.4 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 Addition Change TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name

OHAUL

0-13-97

\$50-743-136A

August 12, 1997

PRIDE CONSTRUCTION COMPANY, INC 126 Hollywood Blvd, S.E. Fort Walton Beach, Florida 32548

Dear Sirs,

Reference telephone conversation with representatives from your organization on August 11, 1997, pertaining to alleged second (2nd) notice of Corporate Filing Fee.

Please accept the enclosed check for the correct amount per the above mentioned telephone discussion. This payment amount is being provided per that call because the alleged second (2nd) notice of filing fee is in error. The reason is, of course, because the alleged first (1st) notice was not received and could therefore, not be acted upon. your representative agreed that this is the proper action to take and that this would clear up any discrepancy concerning this matter.

Please note that the current filing fee does not expire until October of this year.

Thank you for your kind help and consideration in this matter.

Sincerely,

MRS RUBY J. CASON Corporate Secretary