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 # (8)DONALD R. LESTER CONSTRUCTION, INC. Principal Place of Business Mailing Address 11551 S.W. 3RD ST. 11551 S.W. 3RD ST. C/O LESTER. DONALD R. C/O LESTER, DONALD R. PLANTATION FL 33325 PLANTATION FL 33325 3a. Date of Last Report Date Incorporated or Qualified. 06/23/1971 08/03/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1351210 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country $Z_{i}p$ fiders 199 032 8. This corporation has liability for intangible tax Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent LESTER, DONALD R. Street Address (P.O. Box Number is Not Acceptable) 11551 S.W. 3 ST. 82 **PLANTATION FL 33325** ลา 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, a milliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typied or pur fest name of registered agent and tide it approprie (fig.) It. Bing stered Agent's gradure required when reinspring-HALE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36%)12. 13 TITLE DELETE E 1 THTLE Change Addition NAME LESTER, DONALD R. 1.2 NAME CR2E034 11551 S.W. 3 ST. STREET ADDRESS 1.3 STREET ADDRESS PLANTATION FL CITY-ST-ZIP 1.4 CHTY - ST - ZIP DELETE TITLE 21 TITLE Change Addition LESTER, JANET ANN NAME 2.2 NAME 11551 S.W. 3 ST. STREET ADDRESS 2.3 STREET ADDRESS **PLANTATION FL** CiTY -ST - ZIP 2 4 CITY - ST - ZIP DELETE Change Addition FITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP CITY-ST-7IP DELETE Change Addition TITLE 4.1 TITLE NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 Offy - ST- 7/P DELETE Change Addition 5.1 TETLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 City - St - ZIP DELFTE Change Addition TITLE 61 TiTLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST. ZP 14. I do hereby cert fy 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 1 further certify that the information indicated on Inis 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 many full or on an attachment with an address

SIGNATURE:

Donald R. Lester 8-5-96 934-473-8725