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 DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (1)384724 FRANCESCHINI CONSTRUCTION, INC. Principal Place of Business Mailing Address P. O. BOX 15067 P. O. BOX 15067 TAMPA FL 33684 TAMPA FL 33684 3. Date Incorporated or Qualified 3a. Date of Last Report 06/29/1971 01/24/1995 Principal Place of Business Mailing Address FEI Number Applied For 59-1371042 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199 032 Zip Country Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name NUECHTERLEIN/CARLTON, FIELDS, WARDS ONE HARBOUR PLACE **B2** Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33602** 63 City 84 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 (NOTE Registered Agent signature required when resistating) DATE Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. (36/8) 13. DELETE 1.1 TITLE Change Addition TITLE **FRANCESCHINI.COLEN** NAME 1.2 NAME E034 5006 N. ANDERSON AVE. STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL CITY - ST - ZIP 1.4 CITY - \$T - ZIP DELETE Change Addition TITLE 2 1 TITLE FRANCESCHINI, BRENDA 2 2 NAME NAME 5006 N. ANDERSON AVE STREET ADDRESS 23 STREET ADDRESS TAMPA FL CITY-ST-ZIP 2 4 CITY-ST-ZIP Change Addition TITLE DELETE 3 1 TITLE STEMBRIDGE, DOROTHY 3.2 NAME NAME 4510 DRIESLER STREET STREET ADDRESS 3.3 STREET ADDRESS TAMPA FL 3.4 City-St-ZiP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 THILE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TIME NAME 5.2 NAME STREET ADDRESS **5 3 STREET ADDRESS** CITY - ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 61 TITLE 62 NAME NAME

4. 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 1 further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my significant shall have the same legal effect as if made under oath that I am anofficer 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.

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

SIGNATURE

STREET ADDRESS

SIGNATURE AND TYPED OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

6-10-96 Direction

(8/3) 870-3947