SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE DN 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 # (6)**CAHILL CONSTRUCTION COMPANY** Mailing Address Principal Place of Business 131 PARK LAKE STREET 131 PARK LAKE STREET ORLANDO FL 32803 ORLANDO FL 32803 3a, Date of Last Report 3. Date Incorporated or Qualified 08/01/1977 04/24/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-1753432 26 21 \$8.75 Additional Suite, Apt #, etc 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199 03? Florida Statutes Yes No Country Country Zip Zip 30 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CAHILL, STEVE Street Address (P.O. Box Number is Not Acceptable) 82 418 SPRING VALLEY LANE **ALTAMONTE SPRINGS FL 32714** 83 85 Zip Code 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable (96/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 1.1 TITLE TITLE 1 2 NAME CAHILL, STEVE NAME 13 STREET ADDRESS 418 SPRING VALLEY LANE STREET ADDRESS ALTAMONTE SPRGS, FL00000 1 4 City - ST- ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 22 NAME CAHILL, ROSE NAME 2.3 STREET ADDRESS 418 SPRING VALLEY LANE STREET ADDRESS 2 4 CHTY - ST - ZIP ALTAMONTE SPRGS, FL00000 CITY - ST - ZIP Change Addition DELETE 3 1 TIFLE TITLE 32 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TIELE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS 5 4 CHTY - ST - ZIP CITY-ST-ZIP Change Add-tion DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 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 of the empowered to execute this report as required by Chapter 617, Florida Statutes, and that my report approach is Block 13 or Block that my name appears in Block 12 or Block 13 if changed 21/86 407 422-8733

SIGNATURE: ___

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR