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 # (3)585364 **BAYVIEW CONSTRUCTION CORPORATION** Principal Place of Business Maring Address 4836 SE RAILWAY AVE. P O BOX 2583 P. O BOX 2583 P. O BOX 2583 STUART FL 34994-2075 STUART FL 34997 3a. Date of Last Report 3. Date Incorporated or Qualified 09/06/1978 05/01/1995 Applied For 4. FEI Number 2a, Mailing Address 2. Principal Place of Business 59-1851779 Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s. 199 032 Country Zip ZID Yes No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 RINGE, KENNETH 82 Street Address (P.O. Box Number is Not Acceptable) 5318 SE SCHOONER OAKS WAY STUART FL 34997 83 Zip Code 84 85 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 appointment as registered agent. Lam familiar with, and accept the appointment as registered. **SIGNATURE** Signature, broad or or ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8) 12. OFFICERS AND D RECTORS 13. Addition DELETE 1.1 1HLF TITLE **PSTD** CR2E034 RINGE, KENNETH 1.2 NAME NAME 5318 SE SCHOONER OAKS WAY 1.3 STREET ADDRESS STREET ADDRESS 14 CITY - ST - ZIP STUART FL DITY-\$1-799 DELETE Change Addition 2.1 TITLE THILE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition TITLE I DELETE 3.1 TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHY+ST-ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZiP CITY - ST - ZIP Change [_] Addition DELETE 5 1 TILE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELFTE 61 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 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 turble certify that the information adjusted with his annual report or supplemental annual report is true and accurate and that my's gnature 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 3 if changed, so on an attaching it with an address

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AN