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 #** 689348 (1)KOCH DRYWALL, INC. Principal Place of Business Mailing Address 9250 TIMBER LANE 9250 TIMBER LANE NAVARRE FL 32566 NAVARRE FL 32566 3. Date Incorporated or Qualified 3a. Date of Last Report 09/26/1980 05/01/1995 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2045101 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name KOCH JR. WILLIAM E 9250 TIMBERLANE Street Address (P.O. Box Number is Not Acceptable) NAVARRE FL 32566 83 84 City 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 manging its 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, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature, typed by portled turner of regulated agent and title if application (NOTE: Registered Agent signature required whou removating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/86)TULE n DELETE 1.1 TITLE Change Add-tion KOCH, DONNA M NAME 1.2 NAME CR2E034 9250 TIMBER LANE STREET ADDRESS 1.3 STREET ADDRESS NAVARRE FL CITY-ST-ZIP 1.4 CITY - ST ZIP TITLE PD DELETE 2.1 TITLE Change Addition NAME KOCH JR. WILLIAM E 2.2 NAME STREET ADDRESS 9250 TIMBER LANE 2.3 STREET ADDRESS NAVARRE FL CHY-ST-ZIP 2 4 CITY - ST - ZIE TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TIFLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIF TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY - ST - ZIP 5.4 C/TY - \$1 - 7/P TIFLE DELETE 6 1 TITLE Change Add-tion 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 firing is voluntarily turnished and does not qualify for the exemption stated in Section 119.07(3)(x). Fronda Statutes 1 further certify that the information indicated on this annual report or supplier central annual report is true and accurate and that my signature shall have the same legal effect as if made under outri, that I am an officer or director of the corporation of preceiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 iment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

904-939-3373