

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 CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
 Sandra B. Morham
 Secretary of State
 DIVISION OF CORPORATIONS

Amended

FILED
 96 OCT 21 AM 9:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # F29758
 1. Corporation Name
 Sunshine General Contractor, Inc.

Principal Place of Business Mailing Address
 801 N. Venetian Dr. suite 1008
 Miami, FL. 33139-1007

2. Principal Place of Business 1008
 21 801 N. Venetian Dr 26 Suite, Apt. #, etc. SAME
 22 Miami, FL 33139-1007 27 Suite, Apt. #, etc.
 City & State City & State
 23 Miami FL 28 City & State
 Zip Country Zip Country
 24 33139 25 USA 29 30

3. Date Incorporated or Qualified 4-29-81 3a. Date of Last Report 7-30-96
 4. FEI Number 59-2013401 Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
 Robert D. Monroe
 801 N. Venetian Dr suite 1008
 Miami, FL. 33139-1007

10. Name and Address of New Registered Agent
 81 Name SAME
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 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 Robert D. Monroe DATE 9-28-96
 Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
 TITLE P.S.T Manuel E. Blanco DELETED
 NAME
 STREET ADDRESS 801 N. Venetian Dr Apt 1008
 CITY-ST-ZIP Miami, FL. 33139-1007
 TITLE DELETED
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 TITLE DELETED
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 TITLE DELETED
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 TITLE DELETED
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 11 TITLE P.S.T Robert D. Monroe Change Addition
 12 NAME
 13 STREET ADDRESS 801 N. Venetian Dr. suite 1008
 14 CITY-ST-ZIP Miami FL. 33139-1007
 21 TITLE D Robert D Monroe Change Addition
 22 NAME
 23 STREET ADDRESS AS ABOVE
 24 CITY-ST-ZIP
 31 TITLE 8000019868 Change Addition
 32 NAME
 33 STREET ADDRESS -10/25/96--01103--016
 34 CITY-ST-ZIP *****61.25 *****61.25
 41 TITLE Change Addition
 42 NAME
 43 STREET ADDRESS
 44 CITY-ST-ZIP
 51 TITLE Change Addition
 52 NAME
 53 STREET ADDRESS
 54 CITY-ST-ZIP
 61 TITLE Change Addition
 62 NAME
 63 STREET ADDRESS
 64 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 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.

SIGNATURE: Robert D. Monroe DATE 9-28-96 (305) 358-0424
 Signature and typed or printed name of signing officer or director Daytime Phone #

CR2E034 (3/96)