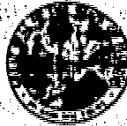


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F94000000107 (2)

1. Corporation Name

FORREC CONSTRUCTION INC.

Principal Place of Business

3011 RIGEL AVE
LAS VEGAS NV 89102

Mailing Address

3011 RIGEL AVE
LAS VEGAS NV 89102

FILED

95 JUL 11 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business
21 7600 SOUTHLAND BLVD.
Suite, Apt. #, etc.
22 SUITE # 103
City & State
23 ORLANDO, FLORIDA
Zip
24 32809
Country
25 ORANGE

2a. Mailing Address
26 7600 SOUTHLAND BLVD.
Suite, Apt. #, etc.
27 SUITE # 103
City & State
28 ORLANDO, FLORIDA
Zip
29 32809
Country
30 ORANGE

3. Date Incorporated or Qualified

01/07/1994

3a. Date of Last Report

4. FEI Number

88-0292868

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. The corporation has liability for intangible tax under s. 185.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HOLDER, GREGORY P ESQ
ONE TAMPA CITY CENTER #2600
TAMPA FL 33602

81 Name

VANCE L. THORNTON

82 Street Address (P.O. Box Number is Not Acceptable)

1528 ASPENWOOD STREET

83

84 City

WINTER SPRINGS

FL

85 Zip Code
32708

10. Name and Address of New Registered Agent

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

VANCE L. THORNTON

MANAGING DIRECTOR

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature is required when re-registering)

6/29/95

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
CP	EVANS, BRUCE S	3011 RIGEL AVE LAS VEGAS NV	
V	TURNER, MICHAEL P	7884 HIGH DESERT DR LAS VEGAS NV	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
CPT	EVANS, BRUCE S	MAILING ADDRESS N/A		☒	☐
VS	SMITH, DAVE A.	MAILING ADDRESS N/A		☒	☐
M	THORNTON, VANCE L.	1528 ASPENWOOD ST.	WINTER SPRINGS, FL. 32708	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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)(b), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID H. SMITH, VICE PRESIDENT

JUNE 27 / 95 (205) 645-1304
Date
Telephone Number