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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 JUL 11 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000000107 (2)**

1. Corporation Name
FORREC CONSTRUCTION INC.

Principal Place of Business	Mailing Address
3011 RIGEL AVE LAS VEGAS NV 89102	3011 RIGEL AVE LAS VEGAS NV 89102

DO NOT WRITE IN THIS SPACE.

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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

	2. Principal Place of Business		2a. Mailing Address
21	7600 SOUTHLAND BLVD.	26	7600 SOUTHLAND BLVD.
22	Suite, Apt. #, etc. SUITE # 103	27	Suite, Apt. #, etc. SUITE # 103
23	City & State ORLANDO, FLORIDA	28	City & State ORLANDO, FLORIDA
24	Zip 32809 — 25 Country ORANGE	29	Zip 32809 — 30 Country ORANGE

9. Name and Address of Current Registered Agent

HOLDER, GREGORY P ESQ
ONE TAMPA CITY CENTER #2800
TAMPA FL 33602

10. Name and Address of New Registered Agent

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

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] 6/29/95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CPT	☒ Change ☐ Addition
1.2 NAME	EVANS, BRUCE S	
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP	MAILING ADDRESS N/A	
2.1 TITLE	VS	☒ Change ☐ Addition
2.2 NAME	SMITH, DAVE A.	
2.3 STREET ADDRESS	MAILING ADDRESS N/A	
2.4 CITY-ST-ZIP		
3.1 TITLE	M	☐ Change ☒ Addition
3.2 NAME	THORNTON, VANCE L.	
3.3 STREET ADDRESS	1528 ASPENWOOD ST.	
3.4 CITY-ST-ZIP	WINTER SPRINGS, FL. 32708	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 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 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] JUNE 27/95 (705) 645-1304
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
DAVID A. SMITH, VICE PRESIDENT

CR2E034 (3/95)

0183310 FN