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 F95000001205 (2) **DOCUMENT #** MASCI CONSTRUCTION INC. Mailing Address Principal Place of Business 158 CRAWFORD STREET 158 CRAWFORD STREET **LEOMINSTER MA 01453 LEOMINSTER MA 01453** 3. Date Incorporated or Qualified 3a. Date of Last Report 03/14/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 04-2852135 2750 SOUTHRIDGE WOOD AVE. Not Applicable 158 CRAWFORD STREET \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required SUITE B 3 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 LEOMINSTER, 01453 Trust Fund Contribution MA. 28 SO DAYTONA FL. 32119 Country 8. This corporation has liability for intangible tax under s. 199.032, 30 VOLUSIA XX Yes No 32119 Florida Statutes 25 WORCESTER 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent IZQUIERDO, WILLY I.FONFI. A. MASCT et Address (P.O. Box Number is Not Acceptable) 82 16760 NW 83 PLACE 2750 SOUTHRIDGE WOOD AVE. HIALEAH FL 33016 SUITE B 3 85 Zip Code 84 City SO. DAYTONA 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 Fiorida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familial with, and accept the obligations of, Section 607.0505, Florida Statutes. 6/10/96 nora HONEL MAGE - VILL PRESIDENT SIGNATURE. of respondenced argent ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)OFFICERS AND DIRECTORS 13 12. Change Addition DELETE 1.1 TITLE TITLE CR2E034 MASCI, ANDRES 1.2 NAME NAME **158 CRAWFORD STREET** 1.3 STREET ADDRESS STREET ADDRESS **LEOMINSTER MA 01453** CITY-ST-ZIP Change Addition DELETE 2.1 THEE TITLE MASCI, MARIA 22 NAMI NAME 158 CRAWFORD STREET 2.3 STREET ADDRESS STREET ADDRESS **LEOMINSTER MA 01453** 2 4 CHY - \$1-2IP CHTY - ST - ZIP DELETE Change Addition 3.1 101 F TITLE 3.2 NAM! NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TETLE TITLE NAME 4.3 STHEET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST- ZIP Change Addition DELETE 51 fif; E TITLE 5 2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY ST-ZP CITY-ST ZIE Change Adoltion DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREE! ADDRESS STREET ADDRESS 6.4 CITY - \$1 - 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 13 of changed, or on an attachment with an address. CITY - ST - ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

- CLEXX JUNE 10, 1996 (500) 534-6580