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 F95000005892 (3) **DOCUMENT #** HURRICANE HOMES & CONSTRUCTION, INC. Principal Place of Business Mailing Address 6900-29 DANIELS PKWY.. UNIT 289 6900-29 DANIELS PKWY., UNIT 289 FT. MYERS FL 33912 FT. MYERS FL 33912 3a. Date of Last Report 3 Date Incorporated or Qualified 12/04/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 62-0611364 Not Applicable 26 121 \$8.75 Additional Suite, Apt. #. etc Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 28 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zip Yes No Florida Statutes 25 29 **3**0 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 LOEBNER, JUERGEN Street Address (P.O. Box Number is Not Acceptable) 104 DANIA CIRCLE 82 LEHIGH ACRES FL 33936 City Zip Code 84 85 .0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered state of Plorida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered obligations of Section 607.0505, Frorigh Statutes. 11. Pursuant to the provisions of Sections 66 agent. I am familiar with SIGNATURE (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TITLE TITLE CR2E034 LOEBNER, JUERJEN 1.2 NAME NAME 1.3 STREET ADDRESS STREET ADDRESS **104 DANIA CIRCLE LEHIGH ACRES FL 33936** 1 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 21 TITLE 2.2 NAME LOEBNER, PETRUCIA NAME **104 DANIA CIRCLE** 2.3 STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 2 4 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addit:on DELETE 41 THE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 10000187919 -06/28/96--01040--021 5 1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS \*\*\*225.00 5 4 CITY - ST - ZIP CITY-ST-ZIP DELETE 61 TITLE TiTLE 6 2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CILLY ST. ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily funished 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 of Superimental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation of 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 chapter, a first an attachment with an address SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: