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.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (9)G17474 WESLEY CONSTRUCTION AND ELECTRIC, INC. Mailing Address Principal Place of Business 1811 OAK DR. NO 1811 OAK DR. NO. ROCKLEDGE FL 32955 **ROCKLEDGE FL 32955** 3a. Date of Last Report 3. Date Incorporated or Qualified 07/07/1995 01/05/1983 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2271430 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 22 \$5.00 May Be Flection Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032 Country Zip Country Zφ Yes No Florida Statutes 30 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name SMITH, DANIEL W Street Address (P.O. Box Number is Not Acceptable) 82 1811 OAK DRIVE NORTH **ROCKLEDGE FL 32955** 85 Zip Code City 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 (NOTE: Registered Agent signature required when reinstraing) Signature, typed or protection and of registered agent and the if applicable (96/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1 1 TITLE TITLE CR2E034 1.2 NAME SMITH, DANIEL W NAME 1811 OAK DRIVE NORTH 1.3 STREET ADDRESS STREET ADDRESS 1 4 CITY - ST - ZIP ROCKLEDGE FL Change Addition CITY - ST - ZIP DELETE 21 TIFLE TITLE 2.2 NAME SMITH, NAOMI F NAME 2.3 STREET ADDRESS 1811 OAK DRIVE NORTH STREET ADDRESS 2 4 CITY SI-ZIP ROCKLEDGE FL Change Addition CITY - ST - ZIP DELETE 31 J1TLE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CHTY - ST - ZiF CITY-ST-ZIP ____ Change ____ Addition DELETÉ 41 THLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHTY - ST - ZIP Change Addition CITY - ST - ZIF DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP Change Addition DITY-ST-ZIP DELETE 61 THLE TITLE 6 2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CHY - ST - 7/P 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 logal effect as if made under oath, that I am an officer or directur 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 changes, or on an attachment with an address. DANIEL W Smith PRES 6.5-96

SIGNATURE: