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 Sandra B. Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 (2)**DOCUMENT** # G36602 KENDACO CONSTRUCTION CORPORATION 1 1880 | 1880 | 1880 | 1880 | 1880 | 1880 | 1880 | 1880 | 1880 | 1880 | 1880 | 1880 | 1880 | 1880 | 1880 | 1880 Mailing Address Principal Place of Business P OBOX 14937 612 OCEAN DUNES CIRCLE N PALM BEACH FL 33408 JUPITER FL 33477 3a. Date of Last Report 3. Date Incorporated or Qualified 07/27/1995 05/02/1983 Applied For 4. FEI Number Mailing Address Not Applicable 2. Principa! Place of Business 65-0021196 26 \$8.75 Additional 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required Suite, Apt #, etc 27 \$5.00 May Be 6. Election Campaign Financing 22 City & State Added to Fees City & State Trust Fund Contribution 28 This corporation has liability for intangible tax under s. 199 032 23 Country Zip Yes No Country Florida Statutes Zip 30 29 10. Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent 81 Name DAVIS, KENNETH A. Street Address (P.O. Box Number is Not Acceptable) 612 OCEAN DUNES CIRCLE JUPEITER FL 33477 83 Žip Code 85 FL 84 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, and accept the obligations of, Section 607.0505, Florida Statutes. (NOT) Registered Agent signature required when reject sing) SIGNATURE Signature, typizd or printed nanii, of registered agent and tillout applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. Change Addit on 12. DELETE 117111 CR2E034 PD TITLE DAVIS, KENNETH A. NAME 13 STREET ADDRESS 612 OCEAN DUNES CIRCLE STREET ADDRESS 1.4 CITY - ST - ZIF Change Addition JUPITER FL CITY-ST-ZIP DELETE 2 1 TiTLE TITLE 22 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 3 I TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - \$1 - ZIP Change Addition CITY-ST-ZIP DELETE 4 1 TiTLE TITLE 4. 2 NAME 4.3 STHEET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP Change Addition DITY-ST-ZIP DELETE 5 i TiTLE TITLE NAME 53 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 14. I do hereby certily 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address. STREET ADDRESS

MATURE AND TYPED OR PRIN

8/5/96 407 694-2458