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 1996 DIVISION OF CORPORATIONS **DOCUMENT #**1. Corporation Name G40462 (5)SUNWAY CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 349 FOREST PK CIR. 349 FOREST PK CIR. LONGWOOD FL 32779 LONGWOOD FL 32779 3. Date incorporated or Qualified 3a. Date of Last Report 05/20/1983 02/07/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2310638 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B**1 Name MOON, WALTER R. 1218 EAST ROBINSON STREET 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32801 83 64 City Zip Code 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 agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature recovered when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (36/E)TITLE DP DELETE 11 TITLE Change Addition NAME KUNTZ, WAYNE 1.2 NAME CR2E034 STREET ADDRESS 349 FOREST PK CIR. 1.3 STREET ADDRESS CHTY-ST-ZIP LONGWOOD,FL 00000 32779 14 CITY - \$1 - 71P TITLE DV DELETE 2 1 1/11/6 Change Addition NAME KUNTZ, BARBARA 2.2 NAME STREET ADDRESS 349 FOREST PK CIR. 2.3 STREET ADDRESS LONGWOOD FL 32779 CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DECETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - \$1 - 2IP TITLE DELETE 5.1 TITLE Change Addition NAME 52 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 THE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STHEET ADDRESS CITY-ST-ZIP 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 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 SIGNATURE: AYNE R KUNTZ DP 6-17-96 407-869-4560