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 #** G81205 (8)CONSTRUCTION FINISHING CORP. Principal Place of Business Mailing Address 5647 LAWTON DRIVE 5647 LAWTON DRIVE SARASOTA FL 34233 SARASOTA FL 34233 3. Date Incorporated or Qualified 3a. Date of Last Report 01/30/1984 05/10/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2464311 Not Applicable Suite, Apt # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 X 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country 210Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LYNCH, WILLIAM K. **5647 LAWTON DRIVE** 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34233 83 84 City 85 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Signar are typed or per to I happe of registered agent and to not approache (MOTE: Registered Agent signature required when religitating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) TITLE DELETE 1.1 1011.6 Change Addition NAME LYNCH, WILLIAM K. 1.2 NAME CR2E034 STREET ADDRESS 5651 LAWTON DR 13 STREET ADDRESS CITY-S1-ZIP SARASOTA FL 14 C-TY - ST-ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CHTY - 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 - Z-P TITLE DELETE 4.1.1:TLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - S1 - 2IP THILE DELETE 5.1 THILE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIF 5 4 CITY - ST - ZIP FITLE DELETE 2000019163323ange Addition -08/08/96--01027--033 6.1 TITLE NAME 6.2 NAME STREET ADDRESS ***238.75 CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. If 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 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 a made under early. 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.

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: