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 # G83934 (1)P & H PLASTERING & STUCCO, INC. Principal Place of Business Mailing Address SINGLETARY RD. SINGLETARY RD. P. O. BOX 183 P. O. BOX 183 MYAKKA CITY FL 34251 MYAKKA CITY FL 34251 3a. Date of Last Report 3. Date Incorporated or Qualified 02/08/1984 05/01/1995 4. FEI Number Applied For 2a. Mading Address 2. Principal Place of Business 59-2365573 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #. etc Suite, Apt. #. etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 Trust Fund Contribution 28 Zip Country 8. This corporation has liability for intangible tax unider s. 199 032, Yes No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 LAFLEY, PAUL A. SINGLETARY RD. 82 Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 36442 83 MYAKKA CITY FL 34251 85 Zip Code 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or prohist han diol registered agent and title it applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/E)12 13. DELETE Change Addition 1.1 TOLE TITLE NAME LAFLEY, HERBERT S. 1.2 NAME CR2E034 STREET ADDRESS 2046 W. LEEWYN DR. 1.3 STREET ADDRESS SARASOTA FL 34240 CITY-ST-ZIP 1 4 CtTY - ST - **Z**tP DELETE Change Addition TITLE 21 TITLE 2.2 NAME NAME LAFLEY, ARLENE STREET ADDRESS 2046 W. LEEWYN DR. 2 3 STREET ADDRESS SARASOTA FL 34240 CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 DITLE Change Addition 3.2 NAME NAME LAFLEY, PAUL A **BOX 36442, SINGLETARY RD** STREET ADDRESS 3.3 STREET ADDRESS MYAKKA CITY FL 34251 CITY-ST-ZIP 3.4 CiTY - ST - ZIP DELETE Change Addition 4 1 TITLE THLE NAME LAFLEY, NANCY 4.2 NAME **BOX 36442, SINGLETARY RD** STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP MYAKKA CITY FL 34251 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.4 CITY ST ZIP CHTY - ST - ZIP 14. I do hereby certify that the information supplied with this firing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Flor da 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 trusted 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:

Lelles of agning officer on director

7/17/96 941-322-2193