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 Saridra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # G84788 (0)SUN COUNTRY CONSTRUCTION, INC. Principal Place of Business Mailing Address % JAMES F. CLARK % JAMES F. CLARK 1147 S.W. 33RD STREET 1147 S.W. 33RD STREET PALM CITY FL 34990 PALM CITY FL 34990 3. Date Incorporated or Qualified 3a. Date of Last Report 02/13/1984 06/16/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-2382493 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Flection Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country 8. This corporation has liability for intangible tax under s. 199 032. 24 25 29 Yes No Florida Statutes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CLARK, JAMES F. 1147 S.W. 33RD STREET Street Address (P.O. Box Number is Not Acceptable) 82 PALM CITY FL 33490 83 City 85 Zin 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 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 Signed are type for content one only patered agent and offerit applicable (NOTE: Registered Agent signature required when reinsteing) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 Tifle Change Addition KOHLER, PAUL W. NAME 1.2 NAME CR2E034 1109 THERESA STREET STREET ADDRESS 1.3 STREET ADDRESS STUART FL CITY-ST-2IP 1.4 CITY - ST-ZIP VS DELETE Change 2.1 DILE NAME CLARK, JAMES F. 2.2 NAME 1147 S.W. 33RD STREET STREET ADDRESS 2.3 STREET ADDRESS PALM CITY FL 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 3 4. CITY - ST - ZIP TITLE DELETE 4 1 7016 Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5.1 THLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - S1 - ZIP 5.4 C-TY - \$1 - ZIP TITLE DELETE 6.1 Talle Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64CHY-ST-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 113 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 an a to office 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 Black 12 or Block 13 if changed, or on an attachment with an address.

mes f. Clark

SIGNATURE:

(36/8)