FILE NOW: FILING FEE AFTER MAY 1 18 \$225. FLORIDA DEPARTMENT OF STATE CORPORATION. Sarkira B. Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 APR 21 PH 2: 02 (3) DOCUMENT # **G89567** SECRETARY OF STATE TALLAHASSEE, FLORIDA NATIONAL CONSTRUCTION & DESIGN CORP.-2 Principal Place of Business Mailing Address 16758 KNIGHTSBRIDGE LANE 16758 KNIGHTSBRIDGE LANE C/O SAUL SLOSSBERG C/O SAUL SLOSSBERG DO NOT WRITE IN THIS SPACE DELRAY BEACH FL 33484 **DELRAY BEACH FL 33484** 3. Date Incorporated or Qualified 3s. Date of Last Report 03/09/1984 04/22/1994 2. Principal Place of Business 2a. Mailing Address Applied For 5702 Vintage Oaks Cir Suite, Apt. #, etc. 26 5702 Vintage Oaks Cir Suite, Apt. #, etc. 59-2517503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution П Added to Fees 7in 6. This corporation has liability for intergrible tax under S. 199.032, Florida Statutes Yes No Country Ζip Country 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name SLOSSBERG, SAUL Street Address (P.O. Box Number is Not Acceptable) 16758 KNIGHTSBIRDGE LANE 5702 Vintage Oaks Circle DELRAY BEACH FL 33484 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 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. 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: Roustered Agent signature required when remislating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. THEF 1. 1 TITLE Change SLOSSBERG, SAUL NAME 12 NAME 16758 KNIGHTSBRIDGE LANE 13 STAGET ADDRESS | 5702 Vintage Oaks Circle STREET ADDRESS **DELRAY BEACH FL** CITY - ST - ZIP 1.4 City-St-ZiP TITLE 2.1 TITLE Change Addition HAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS City-St-ZiP 2.4 CITY-ST-ZIP TITLE 31 TITLE Change Addition HALLE 32 NAME STREET ADDRESS 33 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP HILE 41 THTLE Change Addition NAME 42 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP Change HILE 51 TITLE Addition HAME 5.2 MANE STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-7IP 54 CITY-ST-ZIP Change TITLE 61 TIFLE Addition NAME 62 NAME STREET ADDRESS 63 STRUCT ADDRESS COY-ST-ZiP 64 CITY-ST-ZIP 14. I do hareby cartify that the information supplied with this liling is voluntarily furnished and does not qualify for the examption stated in Section 119.07(3)(6). 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

MANAGENT AND TYPED ON PHINTED NAME OF BIOMANO OFFICEN ON DIRECTOR

SLOSS BERL-

0877841 CP

4/12/95 (407) 997-2450