FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H11403 (3)

1. Corporation Name

NICK SCHNEIDER CONSTRUCTION, INC.

Principal Place of Business

967 BAYSHORE DRIVE
TARPON SPRINGS FL 34689

Mailing Address

967 BAYSHORE DRIVE
TARPON SPRINGS FL 34689

3. Date Incorporated or Qualified: 07/06/1984

3a. Date of Last Report: 04/20/1995

4. FEI Number: 59-2426361 — [ ] Applied For [ ] Not Applicable

$8.75 Additional Fee Required

5. Certificate of Status Desired [ ]

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes [X] Yes [ ] No

2. Principal Place of Business
21 3012 Arbor Oaks Dr.
Suite, Apt. #, etc.
22
City & State
23 Tarpon Springs FL
Zip: 24 34689 Country: 25 Pinellas

2a. Mailing Address
26 3012 Arbor Oaks Dr.
Suite, Apt. #, etc.
27
City & State
28 Tarpon Springs FL
Zip: 29 34689 Country: 30 Pinellas

9. Name and Address of Current Registered Agent

SCHNEIDER, NICHOLAS
967 BAYSHORE DRIVE
TARPON SPRINGS FL 34689

10. Name and Address of New Registered Agent

81 Name: Schneider, Nicholas
82 Street Address (P.O. Box Number is Not Acceptable): 3012 Arbor Oaks Dr.
83
84 City: Tarpon Springs FL 85 Zip Code: 34689

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Nicholas R. Schneider — 4-1-96

12. OFFICERS AND DIRECTORS

Field	Officer / Director	
TITLE	DPS	[ ] DELETE
NAME	SCHNEIDER, NICHOLAS	
STREET ADDRESS	967 BAYSHORE DRIVE	
CITY-ST-ZIP	TARPON SPRINGS FL	
TITLE	DVP	[ ] DELETE
NAME	SCHNEIDER, PATRICIA E.	
STREET ADDRESS	967 BAYSHORE DR.	
CITY-ST-ZIP	TARPON SPRINGS FL	
TITLE	DV	[X] DELETE
NAME	HADSELL, STANLEY D. J	
STREET ADDRESS	15511 RUBY LANE	
CITY-ST-ZIP	HUDSON FL	
TITLE	DV	[ ] DELETE
NAME	WHITAKER, LEWIS E. J	
STREET ADDRESS	15613 RENEE LANE	
CITY-ST-ZIP	HUDSON FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Entry	Change / Addition
1: 3012 Arbor Oaks Dr, Tarpon Springs FL 34689	[X] Change [ ] Addition
2: 3012 Arbor Oaks Dr. Tarpon Springs, FL 34689	[X] Change [ ] Addition
3:	[ ] Change [ ] Addition
4:	[ ] Change [ ] Addition
5:	[ ] Change [ ] Addition
6:	[ ] Change [ ] Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Nicholas R. Schneider — Nicholas R. Schneider 4-1-96 (813) 938-5063

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)