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 DIVISION OF CORPORATIONS 1996 DOCUMENT # (4)H25522 D'ANGELO AND SONS, INC. Mailing Address Principal Place of Business P.O. BOX 86 8455 66TH ST. N. PINELLAS PARK FL 34665 TAL ANGUITE MORSH PINELLAS PARK FL 34665 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 10/15/1984 Applied For 4 FFI Number 2a. Mailing Address Principal Place of Business Not Applicable 66 H S+ N. 59-2426351 8455 26 \$8.75 Additional Suite Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required PHNELLAS 27 \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No Country Zip Country 30 U54 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name D'ANGELO, VINVENT J. Street Address (P.O. Box Number is Not Acceptable) 82 8455 66TH ST., NO. PINELLAS PARK FL 33665 83 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 (NOTE: Registered Agent signature required when reast thing) DATE Stignative type dior ponted numberor registered agest and their applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. Addition DELETE 1 1 TITLE THLE CR2E034 1.2 NAME D'ANGELO, VINCENT J. NAME 1.3 STREET ADORESS 8455 66TH ST., NO. STREET ADDRESS 14 C(TY - \$1 - Z)P PINELLAS PARK FL CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE 2 2 NAME RICARD DANGELO, RICHARD DANGELD, NAME 2.3 STHEFT ADDRESS 5810 91'ST AVE N. STREET ADDRESS 2505 FOREST PARKWAY, SO. 2 4 CITY - ST - ZIP PARK LARGO FL" CITY-S1-ZIP 3 1 TITLE DELETE THILE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 C(TY-S1-7)P CITY-ST-ZIP Change Addition DELETE 4 1 TITLE 4. 2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5.1 TiTLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 C(1 Y - ST - Z)P CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - 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 119 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's gnature 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address 7/5/96 813-448 4371

ME OF SIGNING OFFICER OF DIRECTOR

NEENT J DAN

DANIELO

INCENT

SIGNATURE:

SIGNATURE AND TYPED