SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

FILED AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Oct 01 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # (0)BILL SCOTT DRYWALL, INC. Principal Place of Business Malling Address % WILLIAM H. SCOTT, JR. % WILLIAM H. SCOTT, JR. 3340 NW 66TH ST 3340 NW 66TH ST DO NOT WRITE IN THIS SPACE FT LAUDERDALE FL \$3309 FT LAUDERDALE FL 33309 3. Date Incorporated or Qualified 08/29/1985 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2582301 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No Zo Country Zip Country 29 30 24 25 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SCOTT, WILLIAM H., JR. 3340 NW 66TH ST Street Address (P.O. Box Number is Not Acceptable) 82 FT LAUDERDALE FL 33309 83 84 City Zip Code 85 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE 1.1 TITLE Change Addition _ DELETE SOOTT, DIANE NAME 1.2 NAME 3340 NW 66TH ST STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 1.4 CITY-ST-ZIP TITLE DELETE 2 1 TITLE L Change Addition NAME SOOTT, WILLIAM 2.2 NAME 3340 N.W. 68TH ST. STREET ADDRESS 2.3 STREET ADDRESS FT.LAUDERDALE FL CITY-ST-ZIP 24 CITY-ST-ZIP 3.1 TITLE DELETE __ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Channe Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 14. I 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears an officer or director of the corporation of the receiver or trustee empowe in Block 12 or **B**lock 13 if changed, or on an attachment withyan address.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

DELETE

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

Change Addition

CR2E034 (5/98