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 # (5)H89207 PETE MCCABE'S CARPENTRY, INC. Principal Place of Business Mailing Address 5055 SORRENTO COURT 5055 SORRENTO COURT CAPE CORAL FL 33904 CAPE CORAL FL 33904 3a. Date of Last Report 3. Date Incorporated or Qualified 12/09/1985 08/07/1995 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2607009 21 26 \$8.75 Additional Suite Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Zip 8. This corporation has liability for intangible tax under s. 199 032 Yes No Florida Statutes 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Nanie MCCABE, PETE J. Street Address (P.O. Box Number is Not Acceptable) 5055 SORRENTO CT 82 CAPE CORAL FL 33904 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE Signature: type-I or proced has end registered agent and title if applicable (3.6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Addition 1.1 TITLE TITLE CR2E034 MCCABE, PETE J. 1.2 NAME NAME STREET ADDRESS 5055 SORRENTO CT 1 3 STREET ADDRESS CAPE CORAL FL 1 4 CITY - ST - ZIP CiTY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME NAME MCCABE, JOYCE M. 5055 SORRENTO CT 2.3 STREET ADDRESS STREET ADDRESS CAPE CORAL FL 2 4 City - ST - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 3.1.111LE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 C1TY - ST - ZIP DELETE Change Addition 5 1 TIPLE TITLE 5.2 NAME NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP DELETE Change Addition 61 TIFLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 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 1 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 recover or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 if phanged, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

NAME OF SIGNING OFFICER OR DIRECTOR

549-1469