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 1996 DIVISION OF CORPORATIONS DOCUMENT # J10107 AZTEC CONSTRUCTION, INC. Principal Place of Business Mailing Address % KEITH DURKEE % KEITH DURKEE 416 JASMINE WAY 416 JASMINE WAY CLEARWATER FL 34616-3822 CLEARWATER FL 34616-3822 3. Date Incorporated or Qualified 3a. Date of Last Report 04/18/1986 03/21/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2970268 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DURKEE, KEITH **416 JASMINE WAY** 82 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL 33516 83 City 85 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 the purpose of changing its registered agent agent ag Ketth SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/6)(6)TITLE DE DELETE 11 7/76 ____ Change ____ Addition NAME DURKEE, KEITH 1.2 NAME CR2E034 416 JASMINE WAY STREET ADDRESS 1.3 STREET ADORESS CLEARWATER FL CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE D 2.1 TIFLE Change Addition NAME DURKEE, PHYLLIS L. 2.2 NAME **416 JASMINE WAY** STREET ADDRESS 2.3 STREET ADDRESS CLEARWATER FL CITY-ST-ZIP 2 4 City - ST-7IP TITLE DELETE 3 1 TITLE 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 Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS DITY - ST - ZIP 4.4 CITY - ST - 7IP TITLE DELETE SITILE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-SI-ZIP 64 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 turther 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 617, Florida Statutes, and that my name appears in Block 13 in shanged or on an attachment with an address Keith W. Durkff 813-573-1200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR