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 #

1. Corporation Name J53745 HALVORSEN CONSTRUCTION, INC. Mailing Address Principal Place of Business 6940 11TH AVE. NORTH ST. PETERSBURG FL 33710 6940 11TH AVE. NORTH ST. PETERSBURG FL 33710 3a. Date of Last Report 3. Date Incorporated or Qualified 08/04/1995 01/27/1987 4. FEI Number Applied For Mailing Address 2. Principal Place of Business 2a. 59-2803967 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 This corporation has hability for intangible tax under s. 199.032, Country Zip Ζip Country Yes 🔀 No 30 **Florida Statutes** 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent В1 Name HALVORSEN, CORINNE C Street Address (P.O. Box Number is Not Acceptable) 82 6940 11TH AVE. NO. ST. PETERSBURG FL 33710 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 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 (96/8) 13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1.1 THTLE TITLE CR2E034 HALVORSEN, GERALD R 1 2 NAME NAME 6940 11TH AVE. NORTH 1.3 STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33710 1.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 2 1 TITLE TITLE HALVORSEN, KRIS D 2.2 NAME NAME 6940 11TH AVE. NORTH 2.3 STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33710 2 4 CITY - ST - ZIF CITY-ST-ZIF Change DELETE 31 TITLE TITLE HALVORSEN, CORINNE C 3.2 NAME NAME 6940 11TH AVE. NORTH 3.3 STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33710 34 CITY - ST-ZIP CITY - ST-2IP Change Addition DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CHTY - ST-ZIP CITY-ST-ZIP Addition Change DELETE 5.1 TITLE TITLE NAME **5 3 STREET ADORESS** STREET ADDRESS 54 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 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 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 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 City St-ZiP

INATURE: Derald R. Halvorson (GERALD R HALVORSEN)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/1/96 _______

(813) 345-1834