**SECOND NOTICE:** CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT QUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

	PROFIT	FLORIDA DEPAI	RTMENT OF	STATE	]	. 1
REINCENEMENT   997 Sandra B. Mortham					SECRETARY OF STATE DIVISION OF CORPORATIONS	
Secretary of State  1997  DIVISION OF CORPORATIONS					DIVISION OF CORPORATIONS	
DOCUMENT # J55879 (7)					97 OCT 29 AM 8: 11	
	O'NEILL CONSTRUCTION, IN	C.				
						()
Principal Pla	ce of Business	Mailing Address				
2070 MEADOW MELBOURNE F		2070 MEADOW LANE MELBOURNE FL 32904				
WCCDODING 1	. 52407	MELDOURNE FL 32804				TE IN THIS SPACE
					<ol> <li>Date Incorporated or Qualified 02/09/1987</li> </ol>	3a. Date of Last Report 07/02/1996
2. Principal I	Place of Business Place of Business Place of Business	2a. Mailing Address 26 2080 7	m-ad	1 / 100	4. FEt Number	Applied For
Sulte, Apt	Sulte, Apt. #, etc.		MENdow LANC			Not Applicable \$8.75 Additional
City & State		City & State		5. Certificate of Status Desired	Fee Required	
23 1116	IDOUENE 1-1.	28 Melbour	ne i	Fh.	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip 24] 329	904 25 Country	Zip 29	Country 30	,	8. This corporation owes or has p	F= ' F= '
9, Name and Address of Current Registered Agent					Personal Property Tax due June 30. Yes No  10. Name and Address of New Registered Agent	
O'NEILL, JAMES A., JR. 2785 BERAN LN.  81 Name 82 Street Addition						
	ABAR FL 32950	82 Street Add		Street Addres	ss (P.O. Box Number is Not Accept	able)
			83			
			84	City		FL 85 Zip Code
11. Pursuant office or	to the provisions of Sections 607.0502 registered agent, or both, in the State of am familiar with, and accept the obligati	and 607.1508, Florida Statute Florida, Such change was a	es, the above authorized by	e-named corpor the corporation	ration submits this statement for the n's board of directors. I hereby acc	purpose of changing its registered ept the appointment as registered
agent. I a	TAMES A. O'Neill		//			10-24-97
12.	Signature, typod or printed name of registered agent OFFICERS AND		Registered Age	nts ignature required	whon reinstating) ADDITIONS/CHANGES TO OFF	DATE
TITLE	P	DELETE 1.1 NOLE			ADDITIONS/CHANGES TO OFF	Change Addition
NAME STREET ADDRESS	O'NEILL, JAMES, JR. 1.2 NAME 2785 BERAN LN. 1.3 STREEL ADDRESS		ADDRECC.	<b>40</b> 0002338 <b>7</b> 646   -11/05/9701062014		
CITY-ST-ZIP	PALM BAY FL				*****750.00 *****750.00	
TITLE		DELETE 2.1 TILE				☐ Change ☐ Addition
STREET ADDRESS			2.2 NAME 2.3 STREET	ADDRESS		;
CHY-ST-ZIP		D priest	2 4 CITY-ST-ZIP			
TITLE NAME		DETETE 3.1 TITLE 3.2 NAME			Change    Addition	
STREET ADDRESS			3.3 STREET	Address		
CITY-ST-ZIP TITLE	DELETE		3.4. CITY - S 4.1 TITLE	1- ZIP		Change Addition
NAME			4. 2 NAME			
STREET ADDRESS CITY-ST-ZIP			4.3 STREFT 4.4 CHY-ST			
TITLE	DELETE		51 HILE	1.211		Change Addition
NAME STREET ADDRESS			5.2 NAME	ADDRESS		;
CITY-ST-ZIP			5.3 STREET / 5.4 CITY - ST			
TITLE			6.1 TITLE			Change Addition
STREET ADDRESS			6.2 NAME 6.3 STREET A	ADDRESS		
CITY-ST-ZIP	oodle that the later and	36L (0.5. 20)	6.4 CITY-ST	- ZIP		
Intormatio	by certify that the information supplied wan indicated on this annual report or supficer or director of the corporation or the	iblemental annual renort is to	uo and accur	rate and that m	y eignatura ehall baya tha eama loo	al offect on if made under eath, that
appears i	fficer or director of the corporation or the n Block 12 or Block 13 if changed, or or	n an attachment with an addi	ress.	ne mis report a	is required by Chapter 607, Fiolida	olatutes; and that my name
CIGNIAT	HDE. // SABOW D	AUN XXXI	XXX	/	10-2	1-05