SECOND Natice: Corporation will be dissolved on or after september 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).					
COR	PROFIT PORATION JAL REPORT	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State			FILED
1990			CORPORATIONS		98 AUG 31 AM 9: 03
DOCUMENT # J75797 (7)					SECRETARY OF STATE TALLAHASSEE, FLORIDA
PRO CO	INSTRUCTION COMPANY, I	INC.			I WARRE BULLION BULLION AND BALLON BURLION BURLION
Principal Place of Business Malling Address					
	3				
P.O. BOX 2721- TAMPA FL 336		P.O. BOX 272146	P.O. BOX 272146 TAMPA FL 33688		i i
US	US	•		DO NOT WRITE IN THIS SPACE	
					3. Date Incorporated or Qualified
					05/27/1987
2. Principal P	lace of Business	2a. Mailing Address			4. FÉI Number Applied For
21	26		·	59-2828914 Not Applicable	
Suite, Apt. #, etc.					5. Certificate of Status Desired \$8.75 Additional
22 27					Fee Required
City & Stat	e	City & State			6. Election Campaign Financing \$5.00 May Be Added to Fees
Zíp	Country	Zip	Count	ry	8. This corporation owes or has paid the current year Intangible
24	25		30		Personal Property Tax due June 30. Yes No
	9. Name and Address of Curre	nt Registered Agent		41 11-2	10. Name and Address of New Registered Agent
O'BRIEN, LINDA ZURO 81 Name				DONALD J. FORINO	
11915 NICKLAUS CIRCLE				2 Street A	Address (P.O. Box Number is Not Acceptable)
TAMPA FL 33624			8	•	11915 NICKLAUS CIRCLE
			°	ျ	TAMPA, FL 33624
			8	4 City	FL 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 on 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 appearance of the obligations of, section 607.0505, Florida Statutes.					
SIGNATURE	Lonald & Torin	D DUNNUD J. FORIN	50		8/17/98
12.	Signature, typed or printed name of registered age	nt and title if applicable. (NOTI ND DIRECTORS	E: Registered	Agent signatur	pre required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	DPT	DELETE	1.1 TITLE		T
NAME	O'BRIEN, LINDA ZURO	N2 DETEIL	1.2 NAME	: 1	Change [_] Addition
STREET ADDRESS	11915 NICKLAUS CIRCLE			; ET ADDRESS	00000026326303
CITY-\$T-ZIP	TAMPA FL		1.4 CITY-		-09/09/38 0 1067017
TITLE	DVS	DELETE	2.1 TITLE		****150.00 ****150.00
NAME	FORINO, DONALD J.	E., DECETE	2.2 NAME	J	Criange Rubinoti
STREET ADDRESS	11915 NICKLAUS CIRCLE			TADDRESS	
CITY-ST-ZIP	TAMPA FL		2 4 CITY-	ST-ZIP	
TITLE		DELETE	3.1 TITLE		Change Addition
NAME		-	3 2 NAME	: [
STREET ADDRESS			3.3 STREE	ET ADDRESS	
CITY-ST-ZIP			3.4 CITY-	ST-ZiP	
TITLE		DELETE	4.1 TITLE	ļ	Change Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREE	ET ADDRESS	
CITY-ST-ZIP	· · · · · · · · · · · · · · · · · · ·		4.4 CITY-		
TITLE			5.1 TITLE	l.	Change Addition
NAME			5.2 NAME		
STREET ADDRESS				ET ADDRESS	
CITY-ST-ZIP TITLE			5.4 CITY-	S1-ZIP	
NAME		DELETE	6.2 NAME		L Change _ Addition
STREET ADDRESS				T ADDRESS	
CITY-ST-ZIP			6.4 CITY-5	1	(,)
	artify that the information supplied with	this filing does not qualify for the			section 119 07(3)(I) Florida Statutes further certify that the information

Indicated on this annual report or supplied with this little goes not quality for the exemption stated in section 119.07(3)(j), Florida Statutes. I further certify that it indicated on this annual report or suppliemental 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 607, Florida Statutes, and that my hame appears in Block 12 or Block 13 inchanged, or on an attachment with an address. MARION STANSFORMAN

Blinlas

CR2E034 (5/98)



13910 North Dale Mabry, Ste.4 Tamba, Florida 33618 Phone 813•963•0309 Fax 813•961•6623

1626 - **3**8th Avenue North St. Petersburg, Florida 33713 Phone 813-525-9723 Fax 813-526-4292

"Helping People Achieve Their Goals"

August 5, 1998

Division of Corporations Annual Reports Filings PO Box 1500 Tallahassee, Florida 32302-1500

RE: Pro Construction Company, Inc. Document # J75797 (7) 59-2828914

Gentlemen:

Linda Zuro O'Brien took care of the accounts for this Company and passed away in April of 1998, just before this tax was due. Please make an exception on the payment and accept their check for \$150.00 as payment in full.

Bincerely,

David M. Horgan