

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J77566 (4)

1. Corporation Name

TOTAL CONSTRUCTORS, INC.



Principal Place of Business

103 COMMERCE STR
STE 100
LAKE MARY FL 32746
US

Mailing Address

103 COMMERCE STR
STE 100
LAKE MARY FL 32746
US

3. Date Incorporated or Qualified

06/15/1987

3a. Date of Last Report

04/26/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

LATHAN, LOUISE D.
106 COMMERCE STREET
SUITE 105
LAKE MARY FL 32746

10. Name and Address of New Registered Agent

81

Name

JASON BOFFEY

82

Street Address (P.O. Box Number is Not Acceptable)

134 HICKORY RIDGE CIRCLE

83

84

City

LAKE MARY

FL

85

Zip Code

32746

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 adopt the changes of, Section 607.0505, Florida Statutes.

SIGNATURE

JASON BOFFEY

(If Not Registered Agent Signature Required, What is Reasoning)

1/21/96

DATE

12. OFFICERS AND DIRECTORS

TITLE

PV

DELETE

NAME

LATHAN, LOUISE D.

STREET ADDRESS

103 COMMERCE ST., STE. 100

CITY-STATE-ZIP

LAKE MARY FL

TITLE

VP

DELETE

NAME

LATHAN, ROY

STREET ADDRESS

103 COMMERCE ST., STE. 100

CITY-STATE-ZIP

LAKE MARY FL

TITLE

DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

Change Addition

2. NAME

13. STREET ADDRESS

14. CITY-STATE-ZIP

2. TITLE

Change Addition

2.2 NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

3. TITLE

Change Addition

3.2 NAME

33. STREET ADDRESS

34. CITY-STATE-ZIP

4. TITLE

Change Addition

4.2 NAME

43. STREET ADDRESS

44. CITY-STATE-ZIP

5. TITLE

Change Addition

5.2 NAME

53. STREET ADDRESS

54. CITY-STATE-ZIP

6. TITLE

Change Addition

6.2 NAME

63. STREET ADDRESS

64. CITY-STATE-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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LOUISE D. LATHAN

1-23-96

407
333-3265

CR2E034 (12/95)