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.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # K09790 (2) FERNANDO TONARELY PAINTING CONTRACTOR, INC. Principal Place of Business Mailing Address % PATRICK M. O'HARA % PATRICK M. O'HARA 4044B PALM BAY CR. 4044B PALM BAY CR. W. PALM BEACH FL 33406 W. PALM BEACH FL 33406 3. Date Incorporated or Qualified 3a. Date of Last Report 12/30/1987 05/10/1995 2. Principal Place of Business 2a. Mailing Address 4. FEL Number Applied For 21 26 65-0017702 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has trability for intangible tax under s. 199 032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name O'HARA, PATRICK M. 324 DATURA ST 62 Street Address (P.O. Box Number is Not Acceptable) SUITE 100 W. PALM BEACH FL 33401 83 City 84 Zip Code 85 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 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typied or printed name of registered agent and rick if applicable (NOTE Registered Agend signature required when reinstating): 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)DPT THILE DELFTE 11TIBLE Change Addition NAME TONARELY, FERNANDO 1.2 NAME CR2E034 STREET ADDRESS 4044B PALM BAY CIRCLE 1.3 STREET ADDRESS W. PALM BEACH FL CITY-ST-ZIP 14 City - St - ZiP TITLE DELETE 21 TITLE Change Addition TONARELY, ANNA NAME 2.2 NAME 4044B PALM BAY CR. STREET ADDRESS 2.3 STREET ADDRESS W. PALM BEACH FL CITY-ST-ZIP 2 4 City - \$1 - 2iP TITLE DELETE 31 THLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP THILE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY ST-ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY - ST - ZIP 6.4 CHY - 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 arm 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

SIGNATURE AND TOWARELY

SIGNATURE:

6/11/96 407-683-8142