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 #** (6)NEWMANS' CONSTRUCTION CO. Principal Place of Business Mailing Address 2009 COUNTY RD C-30 2009 COUNTY RD C-30 P O BOX 188 P O BOX 188 PORT ST. JOE FL 32456 PORT ST. JOE FL 32456 3a. Date of Last Report 3. Date Incorporated or Qualified 04/04/1988 08/04/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2919992 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032, Country Zıp Zip Country Yes X No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent COSTIN, CAHLRES (mispelled) Costin, Charles 413 WILLIAMS AVE R2 Street Address (P.O. Box Number is Not Acceptable) P.O BOX 248 R3 PT ST JOE FL 32456 Zio Code 84 City 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (Seldfel Bugstered Agent signishine required when reinstand). DAI: Signature, type for printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12 Change DELETE 11 THILE Title CR2E034 NEWMAN, GEORGE S. 1.2 NAME NAME 7911 W HWY 98 13 STREET ADDRESS STREET ADDRESS PORT ST. JOE FL 14 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE NEWMAN, DEBORAH H. 2.2 NAME NAME 7911 W HWY 98 2 3 STREET ADDINESS STREET ADDRESS PORT ST. JOE FL 2 4 CITY - ST- 7 P CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4.0ITY - ST - 7.P. City - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CHTY - ST- ZIP CITY-S1-ZIP Change Addition DELETE 61 Title TITLE 6.2 NAME NAME 6.3 STREET ADORESS STREET ADDRESS 64 CITY - ST. Z-P CITY-ST-ZIP 14. Ldo 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 Lam an efficiency of the corporation or the receiver or frustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 13 of Block 13 if chapted or or an attachment with an address

SIGNATURE:

(904) 227-1222