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 1996 DIVISION OF CORPORATIONS **DOCUMENT #** K39126 (3)**DEPINTO PLASTERING, INC.** Principal Place of Business Mailing Address 1330 RAIL HEAD BLVD 1330 RAIL HEAD BLVD NAPLES FL 33963 NAPLES FL 33963 3. Date Incorporated or Qualified 3a. Date of Last Report US HS 10/17/1988 08/08/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 1827 TRADE CENTERWAYS 1827-TRADE CENTER WAY 65-0080097 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Cert ficate of Status Desired 22 北 1 # 1 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Naples NAPLES FL. Trust Fund Contribution Added to Fees Zip Country Žφ Country This corporation has liability for intangible tax under s. 199 032 24 34109 usa 25 29 34109 US Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PAULICH, JOHN, III PAULICH, O'HARA & SLACK, P.A. 82 Street Address (P.O. Box Number is Not Acceptable) 3401 TAMIAMI TRAIL NO., STE. 207 83 NAPLES FL 33940 84 City Zip Code 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature, type flor printed narrow of registered algent and site if applicable (NOTE: Registared Agent signature required when renatating) DATE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)THILE DELETE 11 TITLE Change Addition DEPINTO, VITO 1.2 NAME CR2E034 STREET ADDRESS 515 99TH AVENUE NORTH 1.3 STREET ADDRESS CITY-ST-ZIP NAPLES FL 14 CITY - ST - ZIP TITLE DELETE 2.1 Till: E Change Addition NAME DEPINTO, SAVERIO 2.2 NAME STREET ADDRESS 515 99TH AVENUE NORTH 2 3 STREET ADDRESS CITY-ST-ZIP NAPLES FL 2 4 CITY - ST- ZIP TITLE DELETE 3.1 THILE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY - ST - ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREFT 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 ACORESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TIT: F DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZiP 64 City - 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 | 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 eath, that I am 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 13 or Block 13 if changed, or one attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR