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 **PROFIT** CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (6)K39257 JOHN BUTTREY CONSTRUCTION AND DEVELOPMENT, INC. Mailing Address Principal Place of Business 1310 W. GOLONIAL DR. 1310 W. COLONIAL DR. P.O. BOX 386 P.O. BOX 386 3a. Date of Last Report 3. Date Incorporated or Qualified ORLANDO FL 32804 ORLANDO FL 32804 05/01/1995 10/14/1988 Applied For 4. FEI Number 2a. Maying Address 26 7.0.80% 38 4 2. Principal Place of Business Not Applicable 6239 EDGEWAter DR. 59-2928932 \$8.75 Additional Suite. Apt #, etc. 5. Certificate of Status Desired Fee Required 27 \$5.00 May Be 6. Election Campaign Financing EL. Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s 199.032. Country Yes No Florida Statutes 29 10. Name and Address of New Registered Agent 25 9. Name and Address of Current Registered Agen 81 Name GRIFFIN. BEN Street Address (P.O. Box Number is Not Acceptable) 82 12 EAST MCKEY ST OCOEE FL 32761 83 Zip Code 85 City 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. DALE (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE 1.1 THE CR2E034 TITLE 12 NAMÉ BUTTREY, JOHN W. SR. NAME 1 3 STREET ADDRESS 3124 OAK ALLEY DR. STREET ADDRESS 1 4 CITY - ST - ZIP APOPKA FL 32703 Change Addition CITY-ST-ZIP DELETE 21 THLE TITLE 2.2 NAME BUTTREY, NANCY L. NAME 2.3 STREET ADDRESS 3124 OAK ALLEY DR. STREET ADDRESS 2 4 CITY - ST - ZIP APOPKA FL 32703 Change Addition CITY-ST-ZIP DELFTE 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP Change Addition CITY-ST-ZIP DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST-ZIP Change Addition CITY-ST-2IP DELETE 61 TITLE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 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 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 further certify 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR QUESTOR