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 DIVIDIO S CORPORATIONS DOCUMENT # K49465 SHOREWOOD CONSTRUCTION CORPORATION Principal Place of Business Maling Address 621 DOGWOOD DRIVE 621 DOGWOOD DRIVE MICHIGAN CITY IN 46360 MICHIGAN CITY IN 46360 3. Date Incorporated or Qualified 3a. Date of Last Report 12/05/1988 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4 FELNumber Applied For 35-1780188 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired X Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Z⊮p Country $Z_{1}\rho$ Country 8. This corporation has liability for intangible tax under s. 199 032 24 29 30 Florida Statutes Yes X No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BEEZHOLD, FRANK A. CHEISTA **601 CYPRUS COURT** Street Address (P.O. Box Number is Not Acceptable) 82 **BRADENTON FL 34207** 83 City Zip Code **34683** 84 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, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

SIGNATURE (NOTE: Registered Agent signature required when revisitate or DATE OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) DELETE TIFLE 1.1 THE E BEEZHOLD, JUDITH A. NAME 1.2 NAME 25034 621 DOGWOOD DR STREET ADDRESS 1 3 STREET ADDRESS MICHIGAN CITY IN CITY - ST - ZIP 1.4 CiTY - ST - 7IP TITLE DELETE 2.1 THEF Change Addition 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY - ST - ZIP DELETE TITLE 3.1 THILE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CHY-ST-ZIP DELETE TITLE 4 FITTE Change Adoltion NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY - ST - ZIP 4.4.C-TY - ST - ZIP DELETE TITLE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS City-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELFTE 6.1 THEF Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS City - St - ZIP 14. I do hereby cerl-fy that if further certify that the infinade under oath, that I that my name appears formation supplied with this Hing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I brion indicated on this afficial report of supplemental annual report is true and accurate and that my signature shall have the same legal effect as if any other control of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and an attachment with an address

NING OFFICER DA DIRECTOR

SIGNATURE: