04-28-1995 08:19AM FROM KATZ, DAITZMAN & GORDON TO 14076889136 P.03

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TALLAHASSEE, FLORIDA

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CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K98382 (0)

1. Corporation Name
BRYAN ALAN CONSTRUCTION CORPORATION

Principal Place of Business	Mailing Address
1547 FLORIDA MANGO ROAD BLDG. 11, UNIT 3 WEST PALM BEACH FL 33406	1547 FLORIDA MANGO ROAD BLDG. 11, UNIT 3 WEST PALM BEACH FL 33406

DO NOT WRITE IN THIS SPACE.

2. Date Incorporated or Qualified: 06/27/1989
3a. Date of Last Report: 10/24/1994
4. Fei Number: 65-0144801 — Applied For / Not Applicable
5. Certificate of Status Desired — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: [X] Yes [ ] No

21. Principal Place of Business	26. Mailing Address
1547 Florida Mango Rd N.	Box 15454
22. Suite, Apt. #, etc.: Build. 11 Unite 3	27. Suite, Apt. #, etc.
23. City & State: WPB, FLA.	28. City & State: WPB FLA.
24. Zip: 33409 25. Country: P.B	29. Zip: 33416 30. Country: P.B.

9. Name and Address of Current Registered Agent

O'HARA, PATRICK M ESQUIRE
324 DATURA STREET, COMMERCE CENTER
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when mandatory.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS N : 2	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	MOORE, JAMES B	1.2 NAME	
STREET ADDRESS	1547 FLORIDA MANGO ROAD N.	1.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33406	1.4 CITY-ST-ZIP	
TITLE	STD	2.1 TITLE	☐ Change ☐ Addition
NAME	WOOSTER, ROBERT A	2.2 NAME	
STREET ADDRESS	1547 FLORIDA MANGO ROAD N.	2.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33406	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	P.S. 5/1/95
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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)(i), Florida Statutes. I 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 am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 4-28-95 407.697.0039
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

TOTAL P.03