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 (2)**DOCUMENT #** ACE ALUMINUM CONTRACTORS, INC. Mailing Address Principal Place of Business C/O JON E. LACKEY 3445 NE 45TH STREET C/O JON E. LACKEY 3445 NE 45TH STREET 3a. Date of Last Report OCALA FL 32670-8874 3. Date Incorporated or Qualified OCALA FL 32670-8874 07/07/1995 10/30/1989 Applied For FEI Number 2a. Mailing Address 2. Principal Prace of Business Not Applicable 59-2986078 26 21 \$8.75 Additional Suite Ant #. etc 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199 032 Country Ζιp Country Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LACKEY, JON E. Street Address (P.O. Box Number is Not Acceptable) 82 3445 NE 45TH ST. OCALA FL 32670 83 Zip Code 85 84 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. DALE SIGNATURE (NOTE: Registered Agent's gnature it guired when remutating): Signature, typed or providinance of registered agent and time diapolic apie (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. DELETE 1.1 Tille TITLE CR2E034 1.2 NAME LACKEY, JON E. NAME 3445 NE 45TH ST. 1.3 STREET ADDRESS STREET ADDRESS OCALA FL 1.4 City - ST-ZIP Change Addition CITY - ST - ZIP DELETE 2.1 TIFLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - S1 - 7IP CITY-ST-ZIP Change Addition DELETE 3.1 THILE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-SE ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TU1E 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 CITY-ST-ZIP Change Addition DELETE 61 THLE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 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)(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 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 12 if changed, or on an attachment with an address 7-15-96 352-622 9591 SIGNATURE:

SIGNATURE AND TYPED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR