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 # 29894 **BUILDERS LAND TRUST INCORPORATED** Mailing Address Principal Place of Business 140 BEACON LANE 140 BEACON LANE JUPITER INLET COLONY FL 33469 JUPITER INLET COLONY FL 33469 3a. Date of Last Report 3. Date incorporated or Qualified 10/11/1995 11/15/1989 Applied For FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0342446 26 21 \$8.75 Additional Suite Ant #. etc Suite, Apt. #, etc. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Ζıp 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 ANDERSON, J. ROGER Street Address (P.O. Box Number is Not Acceptable) 82 140 BEACON LANE JUPITER FL 33469 83 Zip Code City 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes the above-pamed conflicts or registered agent or both, in the State of Florida. Such change was authorized by the corporagent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes.

SIGNATURE ep, for the purpose of changing its registered accept the appointment as DURV OA'E SIGNATURE Signature, typied or printell manie of registered agent and t (3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. Change Addition DELETE 1 TITLE TITLE CR2E034 1.2 NAME ANDERSON, J. ROGER NAME 1.3 STREET ADDRESS 140 BEACON LANE STREET ADDRESS JUPITER FL 14 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 21 TILLE TITLE 22 NAME DUBOIS, MALCOLM NAME 16000 WINDRIFT DRIVE 2 3 STREET ADDRESS STREET ADDRESS JUPITER FL 2 4 CITY - ST - ZIP CITY-ST-ZIF Addition Change DELETE 3.1 TB1 F THTLE 3 2 NAME DUBOIS, MALCOLM NAME 16000 WINDRIFT DRIVE 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP JUPITER FL CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4 3 STREET ADORESS STREET ADDRESS 4.4 CiTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY - ST- ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CHTY - ST - ZIP

SIGNATURE:

14. I do hereby certify that the information supplied with this filing is voluntarily further certify that the information indicated on this across report of supermade under eath; that I am an officer or prector of the corporation at the that my name appears in Block 12 or glock 13 it compand on an attraction.

CITY-ST-ZIP

ient with an address

64(GIY-SI-ZIP 14)

Amhished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes 1

Imental annual report is true and accurate and that my signature shall have the same legal effect as if
seeing or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and