FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

96 SEP 30 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L33537 (6)

1. Corporation Name
THOMAS RENNO CONSTRUCTION, INC.

Principal Place of Business: ~~3400 S TAMIAMI TRAIL, SUITE 301, SARASOTA FL 34239, US~~

Mailing Address: ~~3400 S TAMIAMI TRAIL, SUITE 301, SARASOTA FL 34239~~, US

3. Date Incorporated or Qualified: 11/29/1989
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business
21
Suite, Apt. #, etc. 22
City & State 23
Zip 24 Country 25

2a. Mailing Address 26
Suite, Apt. #, etc. 27
City & State 28
Zip 29 Country 30

4. FEI Number: 59-2366310 ☐ 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 ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

JAENSCH, PETER J.
3400 S TAMIAMI TRAIL
SUITE 301
SARASOTA FL 34237

10. Name and Address of New Registered Agent

81 Name: Thomas Renno
82 Street Address (P.O. Box Number is Not Acceptable): 1040 Truman Cir
83
84 City: Nokomis FL 85 Zip Code: 34275

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: [signature] DATE: 8/14/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
PD	RENNO, THOMAS	1040 TRUMAN CIR	NOKOMIS FL 34275	☐ DELETE — Cancel
VP	RENNO, DION EDWIN	1040 TRUMAN CIR	NOKOMIS FL 34275	☐ DELETE — Cancel
V	BARRERA, LORENZO	2443 JANIE POE DR	SARASOTA FL	☒ DELETE — Cancel
ST	RENNO, BETTY JEAN	1040 TRUMAN CIR.	NOKOMIS FL 34275	☐ DELETE — Cancel
PD	Juan Ponce	P.O 235	Laurel Fl. 34272	☐ DELETE
V.P. Sec Trea	Marisol Ponce	P.O. 235	Laurel Fl. 34272	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP ☐ Change ☐ Addition
2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP ☐ Change ☐ Addition
3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP ☐ Change ☐ Addition
4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP ☐ Change ☐ Addition
5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP ☐ Change ☐ Addition
6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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-10/04/96--01038--032
****225.00 ****225.00

O. Alan 9-20-96

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. 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: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4/16/96 Daytime Phone #

0355155 CP