

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L57023 (8)

1. Corporation Name
SIMCON CONSTRUCTION, INC.

Principal Place of Business C/O JASON SMITH 3038 JOHN YOUNG PKWY. STE 16 ORLANDO FL 32804	Mailing Address C/O JASON SMITH 3038 JOHN YOUNG PKWY. STE 16 ORLANDO FL 32804
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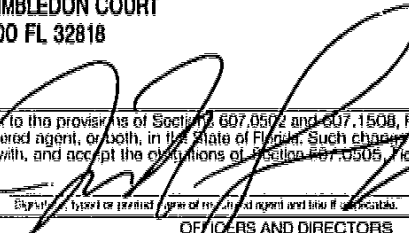
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95 JAN 27 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 3038 John Young Pkwy.		2a. Mailing Address 26 3038 John Young Pkwy.		3. Date Incorporated or Qualified 03/09/1990		3a. Date of Last Report 02/16/1994	
Suite, Apt. #, etc. 22 Suite #27		Suite, Apt. #, etc. 27 Suite #27		4. FEI Number 59-2997859		Applied For Not Applicable	
City & State 23 Orlando, Florida		City & State 28 Orlando, Florida		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
Zip 24 32804		Country 25 Orange		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
Zip 29 32804		Country 30 Orange		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No			

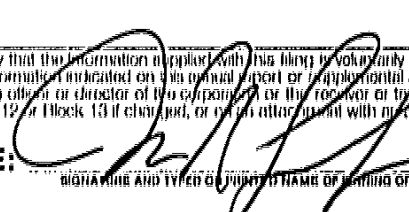
9. Name and Address of Current Registered Agent SMITH, JASON 2626 WIMBLEDON COURT ORLANDO FL 32818				10. Name and Address of New Registered Agent			
				81 Name Jason Smith			
				82 Street Address (P.O. Box Number is Not Acceptable) 22140 N. O'Brien Road			
				83 Howey In The Hills			
				84 City FL 85 Zip Code 34737			

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:  **Jason Smith - President 1-20-95** DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	1.1 TITLE P	1.2 NAME Jason Smith	☒ Change ☐ Addition
NAME SMITH, JASON	1.3 STREET ADDRESS 22140 N. O'Brien Road	1.4 CITY-STATE-ZIP Howey In The Hills, FL 34737	☒ Change ☐ Addition
STREET ADDRESS 2626 WIMBLEDON COURT	2.1 TITLE V	2.2 NAME Debbie Smith	☒ Change ☐ Addition
CITY-STATE-ZIP ORLANDO FL 32818	2.3 STREET ADDRESS 22140 N. O'Brien Road	2.4 CITY-STATE-ZIP Howey In The Hills, FL 34737	☐ Change ☒ Addition
TITLE V	3.1 TITLE T	3.2 NAME Hollis H. Kendall, Jr.	☐ Change ☐ Addition
NAME SMITH, DEBBIE	3.3 STREET ADDRESS 25204 Niblick Street	3.4 CITY-STATE-ZIP Sorrento, FL 32776	☐ Change ☐ Addition
STREET ADDRESS 2626 WIMBLEDON COURT	4.1 TITLE	4.2 NAME	☐ Change ☐ Addition
CITY-STATE-ZIP ORLANDO FL 32818	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE	5.1 TITLE	5.2 NAME	☐ Change ☐ Addition
NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	☐ Change ☐ Addition
STREET ADDRESS	6.1 TITLE	6.2 NAME	☐ Change ☐ Addition
CITY-STATE-ZIP	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	☐ Change ☐ Addition

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 190.07(3)(b), 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 the person 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 my address.

SIGNATURE:  **Jason R. Smith - President 1-20-95** DATE