SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$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 DOCUMENT # (5)L57915 WINTER PARK DESIGN & BUILD, INC. Principal Place of Business Mailing Address 1896 KENTUCKY AVE. 1896 KENTUCKY AVE. WINTER PARK FL 32789 WINTER PARK FL 32789 3. Date Incorporated or Qualified 3a. Date of Last Report 03/16/1990 05/23/1995 Applied For 2. Principal Place of Business 4. FEI Number 2a. Mailing Address 59-2998783 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Y Yes No Country Zιρ Zin 30 25 29 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name STONE. STEPHEN M 82 Street Address (P.O. Box Number is Not Acceptable) 725 N. MAGNOLIA AVE. ORLANDO FL 32803 83 64 City Zip Code 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, typed or punted name of registered agent and little it applicable. (NOTE: Registered Agent signature required when reinstating) (3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 11 THELE TITLE 1.2 NAME NAME MEYER, CLIFTON M 1896 KENTUCKY AVE 1.3 STREET ADDRESS STREET ADDRESS WINTER PARK FL 1.4 City - ST-ZIP CITY-ST-7/P Change Addition DELETE 2.1 H*LE TITLE LEE, MARK R 2.2 NAME NAME STREET ADDRESS 28850 BEAUCLAIRE DR. 2.3 STRELT ADDRESS TAVARES FL 2 4 CITY - ST - ZIP CITY - ST - ZIP DELETE 3.1 HITLE I Change I Addition ST TITLE LEE, ALISA D 3.2 NAME NAME 28850 BEAUCLAIRE DR. 3.3 STREET ADDRESS STREET ADDRESS TAVARES FL 3 4. CITY - ST - ZIP CITY-ST-ZIP Change ____ Addition DELETE 4.1 TITLE MEYER, JEFFREY T. 4.2 NAME NAME 1896 KENTUCKY AVE 4 3 STREET ADDRESS STREET ADDRESS WINTER PARK FL 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5 2 NAME 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 STREET ADDRESS 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with the 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 office or directly 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 outpuck static true and accurate and that my name appears in Block 12 outpuck static true. CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

8/1/96 (401) 628-8566