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 DOCUMENT # (8)L96331 ROLLING CARPENTRY, INC. Mailing Address Principal Place of Business 8308 PELICAN RD 8308 PELICAN RD ENGLEWOOD FL 34224 ENGLEWOOD FL 34224 3a. Date of Last Report 3. Date Incorporated or Qualified 07/20/1995 08/16/1990 Applied For 4. FEI Number 2a. Mailinu Address 2. Principal Place of Business Not Applicable 65-0217258 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc 5. 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, Florida Statutes Yes No Country Ζip Country Žφ 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ROLLING, JESEPH E SR Street Address (P.O. Box Number is Not Acceptable) 82 8308 PELICAN RD ENGLEWOOD FL 34224 83 Zip Code 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 familiary with, and accept the obligations of Section 607.0505 Florida Statutes.

SIGNATURE 6/26/96 SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)13. 12. Change Addition DELETE TITLE CR2E034 1.2 NAME ROLLING, JOSEPH E NAME 1.3 STREET ADDRESS 8308 PELICAN RD STREET ADDRESS ENGLEWOOD FL 1.4 CITY - S1 - ZIP City - S1 - ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME ROLLING, JOYCE NAME 2.3 STREET ADDRESS 8308 PELICAN RD STREET ADDRESS 2 4 CITY - ST - ZIP **ENGLEWOOD FL** CITY - ST- ZIP Change Addition DELETE 3.1 TID: £ TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 City ST-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - ST - Zi2 CITY-ST-2iP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CHY-ST-ZIP CITY - ST - ZIP Change Adoltion DELETE 6.1 TITLE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 14. If 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address 6.4 City - ST - ZiP

Holler

Joseph E. Rolling 6/36/86 697-3571