SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 6/7/96: \$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 # (5)L98567 IVY CONSTRUCTION CORP. Mailing Address Principal Place of Business 2180 PARK AVE N 2180 PARK AVE N SUITE 110 SHITE 110 3a. Date of Last Report WINTER PARK FL 32789 3. Date Incorporated or Qualified WINTER PARK FL 32789 09/22/1995 08/31/1990 Applied For Not Applicable 4. FEI Number 2a. Mailing Address 26 P.O. Box 2. Principal Place of Business 59-3031386 P.O. BOX \$8.75 Additional Suite, Apt #, etc 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State PARK Added to Fees Trust Fund Contribution 8. This corporation has fiability for intangible tax under s. 199.032 Country Zip Yes No USH Florida Statutes 3 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 'roark, frank H. III 82 2180 PARK AVE. NORTH SUITE 110 83 WINTER PARK FL 32789 32789 Winter 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, am familiar with part segont to obligations of Section 607,0505, Florida Statutes

SIGNATURE

Signature That one declarate of registered agents of the Part signature guide when remotating).

(PSTE Registered Agent signature pured when remotating) ed agent and title if applicable Signature by ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)13. OFFICERS AND DIRECTORS 12. DELETE 111111 TITLE CR2E034 1.2 NAME Winter PACK FL 327 ROARK, FRANK H. III NAME 13 STREET ADDRESS STREET ADDRESS 2180 PARK AVE N STE 110 1.4 CiTY - ST - ZIP Change Addition CITY - ST - ZIP WINTER PARK FL DELETE 21 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-ZIP Change Addition CITY-ST-ZIP DELETE 3.1 TITLE THILE NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 4 1 TULE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY -ST-ZIP Change Addition CITY-ST-ZIP DELETE 51 THLE TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP 800001919298**** -08/12/96--01048--002 ***225.00 CITY - ST - ZIP Additia DELETE 6 I TITLE 8 TITLE 6.2 NAME NAME 6.3 STHEET ADDRESS Z STREET ADDRESS 64 CITY-ST ZIP 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.

FRANK H. ROANETS

SIGNATURE:

7/15/96 407-644-9586