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 (8) DOCUMENT # 1 99080 D BANKS CONSTRUCTION INC. Mailing Address Principal Place of Business 4412 WALTHAM AVE 4412 WALTHAM AVE TAMPA FL 33634-7346 TAMPA FL 33634-7348 3a. Date of Last Report 3. Date Incorporated or Qualified 07/26/1990 08/01/1995 4. FEI Number Applied For Mailing Address Principal Place of Business 2a. Not Applicable 59-3052309 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State Flection Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Zio Country 🗍 Yes 🔲 No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FEYL, JOHN W Street Address (P.O. Box Number is Not Acceptable) 14011 MIDDLETON WAY 62 **TAMPA FL 33624** 83 85 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 d-rectors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 1 1 TITLE TITLE CR2E034 BANKS, DENNIS 1.2 NAME NAME 4412 WALTHAM AVE 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHY-ST-7P CITY-ST-ZIP Addition Change DELETE 41111116 TITLE 4 2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Add.tion DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 City - ST-ZIP CITY-ST-ZIP Change DELETE 6 1 THILE TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP supplied with (f)'s filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes I dailed on this armual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if or prector of the exploration or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and CITY - ST - ZIP 14. I do hereby certify that the information further certify that the information indig-made under oath, that I am an office? attachment with an address that my name appears in Block 12 of

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: