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.) ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** M11412 J. R. A. PAINTING & WATERPROOFING, CORP. Principal Place of Business Mailing Address 1702 S.W. 104 PLACE 1702 S.W. 104 PLACE MIAMI FL 33165 MIAMI FL 33165 3a. Date of Last Report 3. Date Incorporated or Qualified 02/15/1985 03/15/1995 4. FEI Number Applied For 2. Principal Place of Business Mailing Address 2a. 59-2498121 Not Applicable 26 21 \$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 23 28 Zip Country 8. This corporation has liability for intangible tax under s. 199 032 Country Zio Yes No Fiorida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name AGRA, JOSE R. AND AGRA, MAGALY 1702 S.W. 104 PL. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33165** 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 directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505. Florida Statutes. SIGNATURE DATE Signature type for the ending of the gettered agent and the Lappis able (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OF LICERS AND DIRECTORS 13. 12 DELETE 111006 TITLE CR2E034 AGRA, JOSE R. 1.2 NAME NAME 1702 S.W. 104 PL. 13 STHEET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY - ST - ZiP CITY - ST - ZIP Change Addition STD DELETE 2.1 TITLE TITLE AGRA, MAGALY 2.2 NAME NAME 1702 S.W. 104 PL. 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 3.1 TIFLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 City - \$1 - 7(P) CITY-ST-ZIP Change Addition DELETE 4.11111,6 THILE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - St - ZiP CITY-SI-2IP Change Addition DELFTE 5 1 TIFLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CHY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.4.001Y-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily formished 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 out, 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 Brack 12 or Block 13.7 changed, or on an attachment with an address. CITY - ST - ZIP

305-553 0883