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 # M81697 (8)TREASURE COAST CONSTRUCTION SERVICES, INC. Mailing Address Principal Place of Business 1860 NORTH CONGRESS AVENUE 1860 NORTH CONGRESS AVENUE WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 3a. Date of Last Report 3. Date Incorporated or Qualified 08/14/1995 05/19/1988 4. FEI Number Applied For 2a. Mailing Address 2. Principal Piace of Business 65-0049792 Not Applicable 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 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 28 23 This corporation has liability for intangible tax under s. 199 032, Country Zip Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BRION, JACQUES Street Address (P.O. Box Number is Not Acceptable) 82 **1860 N CONGRESS AVE** WEST PALM BEACH FL 33401 83 Zip Code 85 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 familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DA!E Signature, type from printed come of registers tragent and the diapplicable (NOTE Registered Agent signal ire required when resistating). (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition DELETE 11 TILL PD TOTALE CR2E034 1.2 NAME **BRION, JACQUES** NAME **1860 N CONGRESS AVE** 1.3 STREET ADDRESS STREET ADDRESS W PALM BEACH FL 14 CiTY - ST-ZIP CHTY-S1-ZIP Change Addition DELETE 21 HHLE TITLE 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY - S1 - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TiTLE TITLE 4-2 NAM<sup>3</sup> NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 51 TIFLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE € 1 TITLE TITLE 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP 14. I 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 fine 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 Brock 13 if changed, or on an attachment with an address. 561-231-9828

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR