SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). FLORIDA DEPARTMENT OF STATE CORPORATION FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 DEC -7 PM 1:27 DOCUMENT # (1)SECRETARY UF STATE ALLAHASSEE, FLORIDA HARRIS CONSTRUCTORS, INC. Principal Place of Business Mailing Address 12001 9TH ST NORTH, SUITE 4005 12001 9TH ST NORTH, SUITE 4005 P.O. BOX 20894 • P.O. BOX 20894 ST. PETERSBURG FL 33742 ST. PETERSBURG FL 33742 3. Date Incorporated or Qualifled 09/12/1988 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 51-0309428 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Ø 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zlp Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. XYes No 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Nan HARRIS, W. R., JR. 12001 9TH ST NORTH, SUITE 4005 ST. PETERSBURG FL 33716 83 Zip Code 7/0502/and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered obligations of, section 607.0505, Florida Statutes. 11. Pursuant to the provisions of sections office or registered agent. I am familia w cent and title it applicable (NOTE: Registered Agent signature required when retristating) OFFICERS ND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITL 2 1.1 TITLE DELETE Change Addition NAME HARRIS, W. R., JR. 1.2 NAME 12001 9TH ST. N. S 4005 STREET ADDRESS 1.3 STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE ___ Change ___ Addition 400002708144-NAME 2.2 NAME -12/09/98--01115--010 STREET ADDRESS 2.3 STREET ADDRESS ****758.75 ****758.75 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE _ Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIF TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-7IP

SIGNATURE:

CR2E034 (5/98)

14. I hereby certify that the information supplied with this filing does not qualify for the exemptions indicated in section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and according 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 true empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address