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.)

SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1996 FILED DOCUMENT # P24337 (8)97 FEB 14 PM 1: 07 EURE LARY OF STATE T & H ROOFING CONTRACTORS INC. Principal Place of Business Mailing Address 4435 PLUM ST ZEPHERHILLS FL 33541 ZEPHERHILLS FL 33541 3a. Date of Last Report 05/16/1989 08/11/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 11-5287828 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be X 23 Added to Fees Trust Fund Contribution Country Zip Zip Country This corporation has liability for intangible tax under s. 199.032, 30 🔀 Yes 🗌 No 25 29 24 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name TANNER, FREDERICK E. 435 PLUM ST. Street Address (P.O. Box Number is Not Acceptable) ZEPHYRHILLS FL 34248 83 City Zip Code 85 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 objections of Section 607.0505, Florida Statutes. Owner + SIGNATURE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE TANNER, FREDERICK E. 1.2 NAME NAME PLUM ST. STREET ADDRESS 1.3 STREET ADDRESS ZEPHYRHILLS FL CITY - ST - ZIF 1.4 CITY - ST - ZIP DELETE 2.1 TITLE Change ___ Addition TITLE TANNER Lou TANNER, FREDERICK E., JR NAME 2.2 NAME Plum KING ST. STREET ADDRESS 2.3 STREET ADDRESS PORT BYRON NY CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE BLAISDALL, JACQUELYN A. NAME 3.2 NAME SMITH RD STREET ADDRESS 3.3 STREET ADDRESS WEEDSPORT NY CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE HOBBY, BONNIE L. 100002090051---02/1**8/**97--01009--006 NAME 4. 2 NAME MAIN ST STREET ADDRESS 4.3 STREET ADDRESS **ELBRIDGE NY** ****375.00 CITY-\$T-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 14. I do hereby certify that the information supplied with this filling 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.

Frederick . E. Tammen