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 1996 DIVISION OF CORPORATIONS DOCUMENT # P93000016700 (5) INCOM CONST. & DEVP. CORP. Principal Place of Business Mailing Address 1748 AUSTRALIAN AVE. 1748 AUSTRALIAN AVE. SUITE 15 SHITE 15 RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 3. Date incorporated or Qualified 3a. Date of Last Report 03/01/1993 04/13/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0388531 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Country Country This corporation has liability for intarigible tax under s. 199 032 24 25 29 Florida Statutes Yes No.

10. Name and Address of New Registered Agent 30 9. Name and Address of Current Registered Agent 81 Name HASTINGS, JAMES 1748 AUSTRALIAN AVE Street Address (P.O. Box Number is Not Acceptable) SUITE 15 83 RIVIERA BEACH FL 33404 84 City Zip Code 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. PESS. SIGNATURE (NOTE Flugetured Agent signal in required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)THILE DELETE 1 1 TIFLE Change Add-tion HASTINGS, JAMES W NAME 1.2 NAME **CR2E034** 1748 AUSTRALIAN AVE #15 STREET ADDRESS 1.3 STREET ADDRESS RIVIERA BCH FL CITY - ST- ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TiTLE Change Addition MACQUEEN, WILLIAM NAME 22 NAME 1748 AUSTRALIAN AVE #15 STREET ADDRESS 2.3 STREET ADDRESS RIVIERA BOH FL CITY - ST - ZIP 2 4 CITY - ST - ZIF TITLE DELETE 3 1 TITLE Change Addition HEMPKEE, JOHN E NAME 3.2 NAME 1748 AUSTRALIAN AVE #15 STREET ADDRESS 3 3 STREET ADDRESS RIVIERA BCH FL CITY - ST - ZIP 3 4. C(TY - S1 - 7)P TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY - ST - ZIP TITLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS DITY-ST-ZiP 5.4 CHTY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP Ido 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 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

G OFFICER OR DIRECTOR

6/5/96 407-840-8919

SIGNATURE: