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.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P93000044395 (0) AMERICAN TROWEL AND FLOAT COMPANY, INC. Mailing Address Principal Place of Business 575 CORPORATE DR 2521 NORTHEAST 4TH AVENUE SUITE 410 POMPANO BEACH FL 33064 3a, Date of Last Report 3. Date Incorporated or Qualified MAHWAY NJ 07430 05/19/1995 06/23/1993 Applied For 4. FEI Number 2a. Mailing Address Principal Place of Business Not Applicable 65-0420911 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangib<u>le tax under s. 199 032</u> Country 2mZiρ 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 THE PRENTICE HALL CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 62 1201 HAYES ST. STE. 105 83 TALLAHASSEE FL 32301 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 Signarice types or protestrator of registers tragent and the trapple able (36/8) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 12. DELETE 1.1 THE TITLE PD CR2E034 1.2 NAME GOULD, LEWIS NAME 13 STREET ADDRESS 2916 S OCEAN BLVD STREET ADDRESS 1.4 CHTY - ST - 2IP HIGLAND FL CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE 4101 N. OCEAN BLUD, APT 903 BOCA RATON, FL 33431 VSD 2.2 NAME NAME GOULD, SUSAN 23 STREET ADDRESS STREET ADDRESS * 209 DEVRIES DR. 2 4 CITY ST-ZIP PIERMONT NY CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME DAGGETT, PATRICK L NAME 3.3 STREET ADDRESS STREET ADDRESS 2556 HEMLOCK ST. 3 4 CITY - ST - ZIP CITY - ST- ZIP HAWLEY PA Change Addition DELETE 41 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY ST-ZIP CITY - S1 - ZIP Change Addition DELETE 5 1 THILE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS €4 CHY - 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 1 further certify that the information find cated 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 of directly of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appear in thick 12 or Bhigk 13 flohanged, or on an attachment with an address

PATRICK L DAGGETT