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 P93000082555 (2) DOCUMENT # TONY MCCLURE FRAME & TRIM, INC. Principal Place of Business Mailing Address 1209 WILLOWICK CIRCLE 1209 WILLOWICK CIRCLE 31E. 172 STE. 172 SAFETY HARBOR FL 34695 3a. Date of Last Report SAFETY HARBOR FL 34695 3. Date Incorporated or Qualified US 12/03/1993 05/18/1<u>995</u> US Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 1209 WILLOWICK CIRCLE 59-3193407 21 1209 WILLOWICK CIRCLE 26 \$8.75 Additional 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 28 SAFETY HARBOR Trust Fund Contribution HARBOR 23 SAPETY 8. This corporation has fiability for intangible tax under s 199 032 Country 2mYes No Florida Statutes 34695 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MCCLURE, TONY Street Address (P.O. Box Number is Not Acceptable) 82 19460 ROOSEVELT BLVD. WILLOWICK CIRCLE 1209 WILLOWICK CIRCLE 83 SAFETY HARBOR FL 34695 85 Zip Code 34695 SAPETY HARBOR 84 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. Such as the first of the provisional above and the distribution and the statute and (NOTE, Registered Agent signature required when reinstating) d agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OF LICERS AND DIRECTORS 13. 12. Change Addition P/S/T/D DELETE 1.1 THE D TITLE CR2E034 1.2 NAME MCCLURE, TONY NAME 13 STREET ADDRESS 1209 WILLOWICK CIRCLE STREET ADDRESS 1.4 CITY - ST - ZIP SAFETY HARBOR FL CITY-ST-ZIP Change Addition DELFTE 2 1 TIJLE NORBEN MARIE PRIEST-MECLURE TITLE NAME 1209 WILLOWICK CIRCLE 2.3 STREET ADDRESS STREET ADDRESS SAFETY HARBOR, FL 2 4 CITY - ST-ZIP CITY-ST-ZIP DELETE 31 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADORESS 3 4. CITY - \$1 - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 THE THILE 4 2 NAVE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition

14. I do hereby certify that the information supplied with this firing 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 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. 6.4 CiTY - S1 - 712

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6.1 TIPLE

6.2 NAME

5.3 STREET ADDRESS

€ 3 STREET ADDRESS

5.4 CHTY - ST - 7IP

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

7/1/96 813-724-6561

Change Addition