FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 5:01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P94000004054 (0)

CASSITY CONSTRUCTION, INC.

5000 RENA STREET NORTH
ST. PETERSBURG FL 33709

5000 RENA STREET NORTH
ST. PETERSBURG FL 33709

3. Date Incorporated: 01/18/1994

3a. Date First Report:

21 5907 54th Ave. North

22

23 St. Petersburg, Florida

24 33709 25 Pinellas

26 5907 54th Ave. North

27

28 St. Petersburg, Florida

29 33709 30 Pinellas

4. FEI Number: 59-3218147 — Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. Does corporation owe any taxes? X Yes No

9. Name and Address of Current Registered Agent

CASSITY, WAYNE
5000 RENA STREET NORTH
ST. PETERSBURG FL 33709

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The street address of its registered office and the name of its registered agent are hereby changed to read as follows:

SIGNATURE: Wayne M Cassity V/P — Wayne Cassity V/P — April 26, 1995

12. OFFICERS AND DIRECTORS

D
CASSITY, WAYNE
5000 RENA STREET NORTH
ST. PETERSBURG FL 33709

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

V — X Change — Add
Cassity, Wayne
5000 Rena Street North
St. Petersburg, Fl 33709

P — X Change — Add
Cassity, Cathy
5000 Rena Street North
St. Petersburg, Fl 33709

14. I hereby certify that the information supplied with this report, to the best of my knowledge, is true and accurate. Failure to file a report or supplying false information may subject me to a civil penalty of not more than $5,000.00 and/or administrative dissolution of the corporation.

SIGNATURE: Wayne M Cassity V/P — 4-26-95 — 813 347 5225

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0300002 CP