

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
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000012248 (8)

1. Corporation Name

RAINBOW BUILDERS INC.



Principal Place of Business

Mailing Address

2700 W CYPRESS CREEK RD
STE B110
FT LAUDERDALE FL 33309

2700 W CYPRESS CREEK RD
STE B110
FT LAUDERDALE FL 33309

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FISCHER, ERIC M
51 SW 9 ST
MIAMI FL 33130

81 Name DONALD A. FISCHER

82 Street Address (P.O. Box Number is Not Acceptable)
2700 W. CYPRESS CREEK ROAD

83 SUITE B110

84 City FT. LAUDERDALE

FL

85 Zip Code 33309

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

Donald A. Fischer DONALD A. FISCHER DIR.

7/16/96

Signature typed or printed (if not typed, signed and dated if applicable)

(NOTE: Registered Agent signature required when not signing)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME FISCHER, DONALD A
STREET ADDRESS 2700 W CYPRESS CREEK RD STE B110
CITY- ST- ZIP FT LAUDERDALE FL 33309

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31 TITLE
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33 STREET ADDRESS
34 CITY- ST- ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- 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. 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. 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald A. Fischer DONALD A. FISCHER

7/16/96 (954) 978-3100

CR2E034 (3/96)