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. Morthan: ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P94000022511 (7) **DOCUMENT #** RJB CONSTRUCTION, INC. Principal Place of Business Mailing Address 1395 NE FLORA PLACE 1395 NE FLORA PLACE JENSEN BEACH FL 34957 JENSEN BEACH FL 34957 3. Date Incorporated or Qualified 3a. Date of Last Report 03/21/1994 05/01/1995 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 59-3233433 Not Applicable 21 26 Suite, Apt. #, etc \$8.75 Additional Suite, Apt # etc 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zιρ Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes Yes No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BROKAW, ROBERT J 1395 NE FLORA PLACE 82 Street Address (P.O. Box Number is Not Acceptable) JENSEN BEACH FL 34957 83 City 85 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. SIGNATURE Sign trace, two of prior of earnings, of recovered agent agent or it approaches (rE)TE_Roughtered Agent's gnature required when reinstating) DATE (3/96) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE HUGHES, KENT NAME 1.2 NAME **CR2E034** 3483 N.E. INDIAN CT. 1.3 STREET ADDRESS STREET ADDRESS JENSEN BEACH FL 34957 14 City - ST-ZIP CITY-ST-ZIP Change ____ Addition DELETE TITLE 21 TITLE BROKAW, ROBERT J 22 NAME NAME 1395 NE FLORA PLACE STREET ADDRESS 2.3 STREET ADDRESS JENSEN BEACH FL 34957 CITY - ST - ZIP 2 4 CITY - ST - ZIP DELETE TITLE 3 1 THILE Change Addition ARAHILL, JACQUELINE J 3.2 NAME NAME 1395 NE FLORA PLACE STREET ADDRESS 3.3 STREET ADDRESS JENSEN BEACH FL 34957 CITY-ST-ZIP 3 4 CITY - ST - ZIP DELETE Change Addition 4.1 Till_E TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4 4 CITY - ST - ZIP DELETE Change Addition 5.1 TIFLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CiTY - ST - 7IP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 64 CITY - ST - ZIP 14. If do hereby certify that the information supplied with this fiting is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I furfiner 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 oating 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 ck 13 if changed, or on an attachment with an address

South

SIGNATURE:

SIGNATURE AND