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 , 1996 DIVISION OF CORPORATIONS P94000056670 (0) DOCUMENT # MARTIN ROBBIO ROOFING COMPANY Principal Place of Business Mailing Address **6400 RODMAN STREET** 6400 RODMAN STREET HOLLYWOOD FL 33023 HOLLYWOOD FL 33023 3. Date Incorporated or Qualified Date of Last Report 07/26/1994 08/11/1995 Applied For 4. FEI Number Principal Place of Business 0. Box 65-0512101 750 E Not Applicable 26 Suite Apt # etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees RONSON Trust Fund Contribution This corporation has liability for in langible tax under s. 199.032,
Florida Statutes
Yes
No Country 3262 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MARTIN, MICHAEL 82 Street Address (P.O. Box Number is Not Acceptable) 6400 RODMAN STREET HOLLYWOOD FL 33023 City 85 Zip Code 84 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 (NOT). Registered Agent signature required when reinstating: DA'E Signature: typed or printed name of regist-red agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1 1 TITLE D THILE 1.2 NAME CR2E034 MARTIN, MICHAEL NAME 6400 RODMAN STREET 13 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33023 14 CiTY - ST - ZIP CITY-ST-2IP Change Addition DELETE 21 1111 8 TITLE D ROBBIO, JOSEPH 2 2 NAME NAME 6113 ARTHUR STREET 2.3 STREET ADDRESS STREET ADORESS HOLLYWOOD FL 33024 2 4 C/TY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE THEF 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 4. 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 51 TILE TITLE 5 2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP 900001917619 Addition -08/09/96--01027--017 \*\*\*225.00 DELETE 6 1 THILE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CHTY - ST - ZIP CITY-ST-ZIP I do hereby certify that the information supplied with this filing is voluntarily turnished 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, 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 changed, or on an attachment with an address 8-5-96 (352) 486-3777

SIGNATURE AND TYPED OR PRINTED NAME

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: