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.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF COPPORATIONS 1996 P94000058126 (1) DOCUMENT # MAS BUILDERS INC. Principal Place of Business Mailing Address 5040 ST AUGUSTINE ROAD 5040 ST AUGUSTINE ROAD JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 3. Date incorporated or Qualified 3a. Date of Last Report 08/05/1994 05/01/1995 Principal Place of Business Making Address Applied For 2a 59-3262925 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032. Zip Country Zφ Country Yes No Florida Statutes 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SHEATS, MARK A **5040 ST AUGUSTINE ROAD** Street Address (P.O. Box Number is Not Acceptable) 82 JACKSONVILLE FL 32207 83 84 City 85 Zip Code 11. Pursuant to the provisors of Sections 607 05:02 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. Lam familiar with, and accept the obligations of Section 607,0505. Florida Statutes. DAli Sily at my typical or constrict account for particular personal title of any book to (36/8)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE TITLE SHEATS, MARK A 1.2 NAME CR2E034 6247 RIVERA MANOR DR. 1.3 STHEET ADDRESS STREET ADDRESS JACKSONVILLE FL 32225 14 CHY-ST ZIP CHY-SI-ZIP DELETE Change Addition 2.1 TIFLE DUGGER, EDWARD NAME **523 PATRICIA LANE** 2.3 STREET ADDRESS STREET ADORESS JACKSONVILLE FL 32250 2 4 CITY - ST - ZIP CITY -SF-ZIP Change Addition TITLE DELETE 3.1 TIFLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - 7IP 3.4 CHY - 51 - ZiP DELETE Change Addition 4.1 TIFLE THEE 4.2 NAM: NAME 4.3 STHEET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 City - St - ZiP Change Addition DELETE 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 City - ST - ZIP C-TY - ST - ZIP Change Addition DELETE 6.1 JUILE TITLE 6.2 NAME STREET ADDRESS 64 OTY - ST - ZIP CITY - ST-ZIP I do hereby certify that the information supplied with this lifting 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 may 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

SIGNATURE: Mash ashow Mark A. Shoets 6/1

6/11/96 904-280-0075