FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # P94000062281 (8)

1. COMEAU BUILDING, INC.

200 E. ROBINSON ST., SUITE 900
ORLANDO FL 32801

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ORLANDO FL 32801

APPROVED AND FILED

95 APR 28 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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***1202.50 ****208.75

3. Date of Last Report: 08/24/1994

3a. Date of Last Report

4. FEI Number: 59-3270151

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 has stock, or intangible property under Florida Statutes: [ ] Yes [✓] No

9. Name and Address of Current Registered Agent

BUILDER J. LINDSAY JR.
390 N. ORANGE AVENUE
SUITE 1300
ORLANDO FL 32801

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 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. Hereby, accept the appointment as registered agent. I am familiar with and hereby accept the duties of Section 607.0505 Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS:

D
HEISTAND, JAMES R
200 E. ROBINSON ST., SUITE 900
ORLANDO FL 32801

D
DE OLAZARRA, ALLEN C
1800 ELLER DRIVE, SUITE 500
FORT LAUDERDALE FL 33316

13. ADDITIONAL CHANGES TO OFFICERS AND/OR DIRECTORS

[ ] Change [ ] Add/Del

4-28-95 J.Y.

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and 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 Florida Statutes; and that my name appears above, or on an attachment with all other like empowered officers and directors.

SIGNATURE: 1/13/95 407 839 1011

SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR

JAMES R. HEISTAND

0062872 CP