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 **DOCUMENT #** P94000074991 (8) CUSTOM WOODWRIGHT, INC. Principal Place of Business Mailing Address 1440 WATERTOWER RD 12941 CALAIS CIRCLE BAY #4 PALM BEACH GARDENS FL 33410 LAKE PARK FL 33403 3. Date Incorporated or Qualified 3a. Date of Last Report 10/10/1994 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbo Applied For 21 26 65-0531366 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under sides of 199 033 24 25 29 30 Florida Statutes Yes Wan 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 OSMER, JERE G Name 12941 CALAIS CIR 82 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDEN FL 33410 83 84 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. Thereby accept the appointment as registered agent. Lam familiar with land to get the polytopic of Section 607,0505, Florida Statutes. SIGNATURE 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS A ND DIRECTORS IN 12 (36/8) TITLE DELETE 1.1 1000 Change Addition OSMER, JERE G NAME 1.2 NAME CR2E034 12941 CALAIS CIR STREET ADDRESS 1.3 STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY - ST - ZIP 1.4 City - ST - ZIP TITLE DELFTE 21 TIFLE Change Addition WILLIAMS, ELIZABETH A NAME STREET ADDRESS 12941 CALAIS CIR 2.3 STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST ZIP 2 4 CHY - ST- ZIP TITLE DELETE 3.1 THE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST ZIP THILE DELETE 4.1 TICLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHY-ST 7/P TITLE DELETE 5 I TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY - ST - ZIP 54 CITY - \$1 - 7IP TITLE DELETE 6.1 THEF Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 14. I do hereby certify that the information supplied with this fining is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. 6.4 CITY - ST - ZIP Lere G. Osmer July 10'96 (561)694-0640