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 #** P94000078240 (6) R & W CONCRETE CONSTRUCTION, INC. Principal Place of Business Mailing Address 607 N WYMORE RD 607 N WYMORE RD WINTER PARK FL 32789 WINTER PARK FL 32789 3. Date Incorporated or Qualified 3a. Date of Last Report 10/24/1994 05/01/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-3273775 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired. Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country Zω Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ROLL. WILLIAM C 607 N WYMORE RD Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32789 83 84 City 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 Signature, typed or printed name of registered agent and time if applicable (NOTF- Begintered Agent's gnature regarded when reinstating 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)TITLE DFLFTE 11TH.E Change Addition NAME WILLIAMS, ROOSEVELT 1.2 NAME CR2E034 STREET ADDRESS 622 19TH ST 1.3 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32805 1.4 City - St - ZiP TITLE DELETE 2.1 THEF Change Addition NAME ROLL, WILLIAM C 2.2 NAME STREET ADDRESS 1309 RAINTREE DR 2.3 STREET ADDRESS CiTY-ST-ZIP WINTER PARK FL 32789 2 4 City ST-ZIP TITLE DELETE 3.1 THE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZiP DELETE TITLE 4.1 TaTLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 44 CITY - ST - ZiP DELETE TITLE 5.1 TITLE Change Addition NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 C(1 Y - ST - Z)P TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 64 CITY-ST ZIP I do hereby certify that the information suffurther certify that the information indicate untarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes, I supplemental annual report is true and accurate and that my signature shall have the same legal effect as if or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and a attachment with an address. red on this annual reg

made under oath, that I am an officer that my name appears in Block 12

IGNATURE AND TYPED

SIGNATURE: