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 **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS FILED 1996 P94000083707 (7) 96 SEP -4 PM 2: 12 DOCUMENT # SEURG (2007 OF STATE 21 CENTURY ROCK & FILLS CORP. Mailing Address Principal Place of Business 9701 S.W. 5TH STREET 9701 S.W. 5TH STREET MIAMI FL 33174 MIAMI FL 33174 3a. Date of Last Report 3. Date incorporated or Qualified 05/31/1995 11/16/1994 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0534185 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Suite, Apt #, etc 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199 032 Country Country Zip Yes No Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name GARCIGA, JOSE R 82 Street Address (P.O. Box Number is Not Acceptable) 9701 SW 5 ST . **Miami** FL 33174 83 Zip Code 85 City 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statules, 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. CIATE (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed many of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)13. OFFICERS AND DIRECTORS Change Addition 12. DELETE 11 31TLE TITLE 1.2 NAME GARCIA, JOSE R NAME 400001947564 13 STREET ADDRESS 1701 SW 5TH ST STREET ADDRESS -09/16/96--01019--003 \*\*\*\*375.00 \*\*\*\*\*375.00 14 CITY - ST-7IP MIAMI FL 33174 CITY-ST-ZIF DELETE 2 1 TITLE TITLE 2 2 NAME GARCIGA, JOSE R 23 STREET ADDRESS 9701 S.W. 5TH STREET STREET ADDRESS 2 4 CHY - ST - ZIP **MIAMI FL 33174** Change Addition CITY - ST - ZIF DELETE 31 TITLE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP Change Addition CITY - ST - ZIP DELETE 4 1 11 TLE TITLE 4 2 NAME 4 3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP Change Addition CITY - ST - ZIP DELETE 5 1 TITLE TITLE 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 61 TITLE TITLE 6 2 NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing 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 my signature shall have the same legal effect as if made under oath that I am at afficer 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 it charged to an attachment with an address 64 CITY - ST - ZIP PLES-SER

0152442

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING & ACER OR DIRECTOR

SIGNATURE: