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 DIVISION OF CORPORATIONS 1996 DOCUMENT #
1. Corporation Name P94000092636 (7) AMERICAN IRRIGATION SERVICES, INC. Mailing Address Principal Place of Business FORE BOUND TE 83455 3a. Date of Last Report 3. Date Incorporated or Qualified 12/11/1995 12/21/1994 P.O. DOX 8247 4. FEI Number Applied For 2a. Mailing Address APPLIED FOR Not Applicable Same 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. # etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees FL Trust Fund Contribution Jupiter 28 23 8. This corporation has liability for intangible tax under s 199 03? Country Zip Country Yes No Florida Statutes 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name ARRIEN LAZAROPE: NABINE M RAFAEL Street Address (P.O. Box Number is Not Acceptable) 7854 SHAMANDIZAH 82 83 Zip Code 3458 85 84 City Lector 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, and accept the obligations of Section 607.0505, Florida Statutes. DATE SIGNATURE (NOTE: Registered Agent signature required when recistating) Signature, typed or printed cancerof respected agent and title if applicable (3/86) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 Title TITLE CR2E034 LAZAKOFF, MAS 1.2 NAME NAME PAGE SHAWANION P 1.3 STHEET ADDRESS STREET ADDRESS 14 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE 22 NAME ARRIETA, RAFAEL NAME 2.3 STREET ADDRESS 17755 118TH TERR. NORTH STREET ADDRESS 2 4 CITY - ST - ZIP JUPITER FL 33458 CITY-ST-ZIP Charige Addition DELETE 3 1 THILE TITLE 3 2 NAME NAME 33 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETÉ 5.1 TITLE TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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14. I do hereby certily 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 turther 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 an officer or director of the corporation or the receipts or trustee expowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Doylare Phone R

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR