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 Sandra B. Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 P95000030524 (9) **DOCUMENT #** CE CE DRY WALL, INC. Mailing Address Principal Place of Business 3306 SW 58TH AVE 3306 SW 58TH AVE FT LAUDERDALE FL 33314 FT LAUDERDALE FL 33314 3a. Date of Last Report 3. Date Incorporated or Qualified 04/19/1995 Applied For 4. FEI Number Mailing Address 2a. 2. Principal Place of Business Not Applicable 26 \$8.75 Additional 21 Suite, Apt. #, etc. Certificate of Status Desired Fee Required Suite, Apt #, etc. 27 \$5.00 May Be 22 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s 199 032 23 Country Zip Country Yes No Zip. Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name GONZALEZ, CECILIA D Street Address (PO. Box Number is Not Acceptable) 82 3306 SW 58TH AVE FT LAUDERDALE FL 33314 **B3** 84 City 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 tagilliar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE (NOT) Registered Agent signature requ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS Change Addition 12. DELETE 1.1 DTd TITLE 1.2 NAME GONZALEZ, CECILIA D NAME 13 STREET ADDRESS 3306 SW 58TH AVE STREET ADDRESS 1.4 CITY - ST - ZIP FT LAUDERDALE FL 33314 Change Addition CITY - ST - ZIP DELETE 21 Title TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CHTY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 3 1 1111.8 TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP Change Addition CITY - ST - ZIP 4.1 TELE DELETE TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 3000019058 \$ange Addition -07/26/96--01075--018 4 4 CITY - ST - ZIP CITY - ST - ZIP DELETE 51 TITLE TITLE 52 NAME \*\*\*225.00 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY-ST-ZIP DELETE 6 1 TITLE TITLE 6.2 NAME 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 arm an officer 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 if changed, or on an attachment with an address 6 4 CITY - ST - ZIP

0154806

6-29-96 792773