

**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 CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000031631 (1)
1. Corporation Name

T & L CONSTRUCTION CORPORATION



Principal Place of Business: 230 RAWLES AVE SARASOTA FL 34236
Mailing Address: 230 RAWLES AVE SARASOTA FL 34236

New Address

2. Principal Place of Business: 21 1515 2nd St. 22 SARASOTA FL 23 Fla. 34236 24 Zip 25 USA 26 Mailing Address: 26 27 Suite, Apt. #, etc. 27 28 City & State 28 29 Zip 29 30 Country

3. Date Incorporated or Qualified: 04/18/1995 3a. Date of Last Report: Applied For Not Applicable 4. FEI Number: 65-0581081 5. Certificate of Status Desired: \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: LE BLANC, CARL G 230 RAWLES AVE SARASOTA FL 34236

10. Name and Address of New Registered Agent: 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Signature of Type of person (Director or Registered Agent) and if not applicable (NOT F. Registered Agent signature required when remaining) (Date)

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	LE BLANC, CARL G	
STREET ADDRESS	6305 BIKINI RD	
CITY - ST - ZIP	SARASOTA FL 34241	
TITLE	D	DELETE
NAME	THERIAULT, BRIAN	
STREET ADDRESS	5842 LEONARD AVE	
CITY - ST - ZIP	NIAGRA FALLS, ONTARIO, CAN.	
TITLE	D	DELETE
NAME	LE BLANC, JOSEPH C	
STREET ADDRESS	6168 NICOLE CT	
CITY - ST - ZIP	SARASOTA FL 34243	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Change	Addition
12 NAME		
13 STREET ADDRESS		
14 CITY - ST - ZIP		
21 TITLE	Change	Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE	Change	Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE	Change	Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE	Change	Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE	Change	Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

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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 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.

SIGNATURE: X Carl G. Blanc
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/12/96 952-1435

CR2E034 (3/96)