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 # P95000034194 (7) TRIMCO CONSTRUCTION CORP. Principal Place of Business Mailing Address 400 E. ATLANTIC BLVD., #19 400 E. ATLANTIC BLVD., #19 POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 3. Date Incorporated or Qualified 04/27/1995 Principal Place of Business Mailing Address 2a. 4. FEI Number Applied For 21 26 66-0577416 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zιρ Country Ζιp Country 8. This corporation has liability for intengible tax under s. 199.032. Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name MCCARTY, MICHAEL A 400 EAST ATLANTIC BLVD., #19 82 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33060 83 84 City Zip Code 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. Thereby 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 title if applicable (NOTE Registered Agent signarities required when relistanting) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE President DELETE 1.1 TITLE Change Addition Wichael A. McCory NAME 1.2 NAME CR2E034 400 E Atlantic 8 lud 419 STREET ADDRESS 1.3 STREET ADDRESS Parano Beach, FL 33060 CHTY-ST-ZIP 1.4 CITY - ST - ZiP TITLE Patrica Bungar - Secretary 21 TITLE ____ Change ____ Addition NAME 2.2 NAME 7620 Westwood Drive #205 STREET ADDRESS 2.3 STREET ADDRESS Tananac, FL 33921 CITY-ST-ZIP 2 4 CITY - ST- ZIP TITLE DELETE 3.1 THLE ___ Change ___ Addition NAME 3.2 NAME STREET ADORESS 3 3 STREET ADDRESS CHTY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 TIBLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5.1 THUE Change ____ Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS DITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61TITLE 800001884248 ange Addition -07/03/96--01108--023 ... V NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST - 7IP 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 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 that my name annears in Block 12 or Block 13 or that my name appears in Block 12 or Blo

SIGNATURE AND TYPED DR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR CHARLAS. McCarty Tune 8, 1996 954-466-373/

SIGNATURE: