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 Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 P95000034680 (5) **DOCUMENT #** RIVOLI CONSTRUCTION CO., INC. Mailing Address Principal Place of Business 3406 TIMUCUA CIRCLE 3406 TIMUCUA CIRCLE ORLANDO FL 32837 ORLANDO FL 32837 3a. Date of Last Report 3. Date Incorporated or Qualified 05/03/1995 Applied For 4. FEI Number Mailing Address 2. Principal Place of Business 59 331*258*2 Not Applicable 26 21 \$8.75 Additional Suite Apt #, etc 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has hability for intangible tax under s 199.032. Country 2<sub>(D)</sub> Country Zip 🗌 Yes 🔀 No Florida Stalutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WILLIAMS, L. MILLER Street Address (P.O. Box Number is Not Acceptable) 82 255 SOUTH ORANGE AVENUE **SUITE 1301** ORLANDO FL 32801 85 Zip Code 64 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. Thereby accept the appointment as registered agent 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (fixE) [1. Registered Agent's gnature required when reinstating) SIGNATURE Signature, byond or printed natural of registered agent and little if applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change DELETE 11 Till F PSTD TITLE HONEYNUT LANE CR2E034 1.2 NAME VINSON, DONALD L JR. NAME 1.3 STREET ADDRESS WINDERMERB, TL 34786 3406 TIMUCUA CIRCLE STREET ADDRESS 1.4 City - ST-ZIP ORLANDO FL 32837 CITY - ST - ZIP DELETE 2 1 TITLE TITLE 22 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY - ST - ZIP DELETE 3.1 DIRE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP \_\_\_\_ Change \_\_\_\_ Addition CITY-ST-ZIP DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP Change \_\_\_\_ Addition CITY - ST - ZIP DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP 10000192705f<sup>hange</sup> -08/20/96--01121--024 Addition CITY-ST-ZIP DELETE 6 1 JITLE TITLE 6.2 NAME NAME \*\*\*225.00 6.3 STREET ADDRESS STREET ADDRESS 14. Ldo 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). Fiorida 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 17 or Block 13 fichal god or on an attachment with an address 6.4 City - ST - ZIP

SIGNATURE:

DONALO L. VINSON Je 7/29/90 1-