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** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000040039 (6) DOCUMENT # IRELAND CONSTRUCTION, INC. Principal Place of Business Mailing Address 3417-U.S. 1-SOUTH 3417 U.S. 1 SOUTH ST. AUGUSTINE FL 32086 ST. AUGUSTINE FL 32086 3. Date Incorporated or Qualified 3a. Date of Last Report 05/22/1995 2. Principal Place of Business Mailing Address P. E. Bov 4. FEI Number 7 CT Theophelia Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution This corporation has liability for intangible tax under s. 199.032 Florida Statutes Yes No 9. Name and Address of Current Registered Agen Name and Address of New Registered Agent Name IRELAND, LUCILLE 3417 U.S. 1 SOUTH 7 CT Theophelia ST. AUGUSTINE FL 32086 32084 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City Zin Code 85 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. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Separation by eacon pointed carrier of regularised agent and fit of applicable (FERE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)13 TITLE DELETE 111006 IRELAND, LUCILLE NAME 1.2 NAME **CR2E034** 7CT Theophelia ST Aug 7l 32084 3417 U.S. 1 SOUTH STREET ADDRESS 1.3 STREET ADDRESS ST. AUGUSTINE FL 32086 CHTY-ST-7IP 1 4 CHTY - ST - ZIP TITLE DELETE 2 Ullik FRIEDMAN, ROBERT NAME 2.2 NAME 3417 U.S. 1 SOUTH Jet Theophelia STREET ADDRESS 2.3 STREET ADDRESS ST. AUGUSTINE FL 32086 CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE THILE 31 TILLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHTY-ST-ZIP 3.4 CITY - ST - ZIP DELETE TITLE 4 1 TITLE Change Addition 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY - ST - ZIP TILLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - 71F TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY - ST - 712 6.4 CITY ST-ZIP 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)(x). 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 trusted 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: Signature and typed on printed name of signing officer on director

7/1/96 (904)824-0447