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 CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 1. Corporation Name P95000051840 (3) WELLINGTON DRYWALL OF CENTRAL FLORIDA II. INC. Principal Place of Business Mailing Address 152 BAYWOOD AVENUE 152 BAYWOOD AVENUE LONGWOOD FL 32750 LONGWOOD FL 32750 3. Date Incorporated or Qualified 3a. Date of Last Report 07/03/1995 2. Principal Place of Business 2a. Mailing Address Applied For 59-3330431 21 26 Not Applicable Suite Apt # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζip Country 8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes Yes No.

Name and Address of New Registered Agent 24 29 25 30 9. Name and Address of Current Registered Agent HEINKEL, n. LAWRENCE LE PACH 201-W. CANTON AVENUE 82 (P.O. Box Number is Not Acceptable)

AYWOOD AVE SUITE 150 83 WINTER PARK FL 32780 Zip Code 33750 LONGWOOD 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. I am familiar with and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE ank of reg 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)DELFTE TIFLE 11 111116 Change Addition NAME LEPACH, DAVID J 1.2 NAME **CR2E034** 1736 IMPERIAL PALM DRIVE STREET ADDRESS 1.3 STREET ADDRESS CITY - ST - ZIP APOPKA FL 32712 1.4 CITY - ST - ZIP TITLE DELETE 2.1 ULE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY - ST - ZIP TITLE DELFTE 3.1 THILE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34. CITY - ST - ZIP TITLE DELE TE 4.1 THE Change Addition 4 2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6 1 TUTLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6 4 CHY - 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)(k). Florida Statutes 1 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 office or director of the corporation or the receiver or trusted empowered to execute this report as required by Chupter 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 OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Eligtore Phone #