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 #** P95000059024 (6) J & M CONSTRUCTION OF BREVARD, INC. Principal Place of Business Mailing Address 555 WEST PINE ROAD 555 WEST PINE ROAD MELBOURNE VILLAGE FL 32904 MELBOURNE VILLAGE FL 32904 3. Date Incorporated or Qualified 3a. Date of Last Report 07/28/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3323/ 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıρ Country Country 8. This corporation has hability for intangible tax under s. 199 032, 24 25] Yes 🔀 No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WILLIAMS, MARK 455 SEABREEZE DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) INDIALANTIC FL 32903 84 City 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 typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition က် JENSEN, JAMES NAME 1.2 NAME E034 555 WEST PINE ROAD STREET ADDRESS 1.3 STREET ADDRESS **MELBOURNE VILLAGE FL 32904** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Change ___ Addition WILLIAMS, MARK NAME 2.2 NAME 455 SEABREEZE DRIVE STREET ADDRESS 2 3 STREET ADDRESS INDIALANTIC FL 32903 CITY-ST-ZIP 2 4 CITY - ST - ZIF TITLE DELETE 3.1 THLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-2IP 3.4 CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY - ST - ZIP TITLE DELETE 51 TIFLE Change Addition NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-2IP 5 4 CITY - ST - ZIP DELETE TATLE Change 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP

64 CITY - ST ZIP

SIGNATURE:

E OF SIGNING OFFICER OR DIRECTOR

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 if 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 call, 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.