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.)

CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #	P95000064926	(5)
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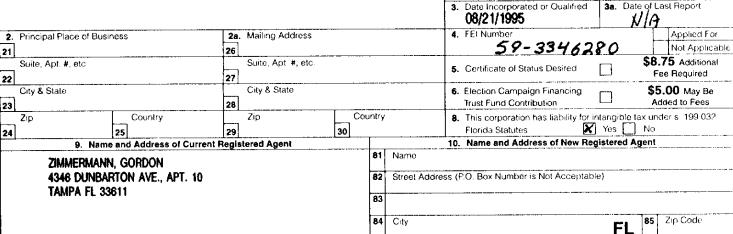
MAPLE LEAF CONSTRUCTION & DEVELOPMENT, INC.

4346 DUNBARTON AVE., APT. 10 TAMPA FL 33611

Principal Place of Business

Mailing Address

4346 DUNBARTON AVE., APT. 10 TAMPA FL 33611



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, length and accept the abligations of Section 607.0505. Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title		TE Registered Agent signature required			
12. OFFICERS AND DIREC		13.	ADDITIONS/CHANGES TO OFFICERS AND DIF		
TITLE D	DELETE	11TITLE		Change	Aoditio
NAME ZIMMERMANN, GORDON		1.2 NAME			
STREET ADDRESS 4346 DUNBARTON AVE., APT. 10		1 3 STREET ADDRESS			
CITY-ST-ZIP TAMPA FL 33611		1.4 CITY - ST - ZIP			
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NAME		4 2 NAME			
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NAME		5.2 NAME			
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NAME		62 NAME			
STREET ADDRESS		6 3 STREET ADDRESS			
CITY, ST, 2IP		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)(k). 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 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.

her OR DIRECTOR

SIGNATURE: GORDON ZIMMERMANN