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** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000074792 (9) **DOCUMENT #** HINEMAN CONSTRUCTION COMPANY, INC. Mailing Address Principal Place of Business 10593 BOBBIE LANE 10593 BOBBIE LANE ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 33411 3. Date incorporated or Qualified 3a. Date of Last Report 09/26/1995 Applied For 2a. Maining Address 2. Principal Place of Business 65-061830 Not Applicable 26 21 \$8.75 Additional Suite Apt #, etc Suite, Apt # etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 23 This corporation has liability for intangible tax under s 199 032 Country Country Zio Zip Yes XX No 30 29 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HINEMAN, JOHN E Street Address (P.O. Box Number is Not Acceptable) 82 10593 BOBBIE LANE **ROYAL PALM BEACH FL 33411** 83 B5 Zip Code 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, to the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstiding) Stijnar nei fynon di pristo, i tako of registere tiagen and title if applicante (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 Tile F TITLE 1.2 NAMÉ HINEMAN, JOHN E NAME 1.3 STREET ADDRESS 10593 BOBBIE LANE STREET ADDRESS 1.4 CHY - ST - ZIF ROYAL PALM BEACH FL 33411 CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST ZIP Change Addition CITY-ST-ZIP DELETE 3.1 TITLE TITLE 3.2 NAME NAME 33 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP [\_\_] Change [\_] Addition CITY-ST-ZIP DELETE 4.1 Title TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4.011 y - ST - ZIP Change Addition CITY-ST-ZIP DELETE 5.1 T:TLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY - ST - ZIP Change Addition CHTY - ST - ZIP DELETE 6.1 THE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 1.19.07(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's gnature shall have the same legal effect as if made under oath, that I am an office 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 filip 1.13 if chapted, or on an attachment with an address 6.4 CiTY - ST - ZIP 7/21/96 (56)798-2294

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: