SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.

FILED AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.) Sep 22 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # P95000092049 (2) EYEBALL DRYWALL, INC. Principal Place of Business Mailing Address 6176 RHYTHM CIR 6176 RHYTHM CIR ORLANDO FL 32808 ORLANDO FL 32808 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a, Date of Last Report 12/01/1995 4, FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Above Not Applicable Same SAME 26 59-3348097 Suite, Apt. #, etc. Suite, Apt. #, etc 8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Added to Fees Trust Fund Contribution U.S.A. Zip Country 8. This corporation owes or has paid the current year Intangible 29 Personal Property Tax due June 30. Yes □ No 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MARTIN, JEFFERY S 6176 RHYTHM CIR Street Address (P.O. Box Number is Not Acceptable) 82 ORLANDO FL 32808 83 City 84 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** OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITU NAME MARTIN, JEFFERY S 1.2 NAME 6176 RHYTHM CIR STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 32808 14 City-St-ZiP CITY - ST - ZIF DELETÉ Change Addition TITLE 2 1 TITLE NAME JAMES G MARTIN 2.2 NAME STREET ADDRESS 6176 RHYTHM CIR 2.3 STREET ADDRESS ORLANDO FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Channe Acdition TITLE 3.1 10116 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP

497

Change

140 290- 6719

■ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an artifess.

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

61 TITLE

62 NAME

DELETE

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP