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 1996 DIVISION OF CORPORATIONS DOCUMENT # P95000092145 (8) BUSINESS BUILDERS INTERNATIONAL, INC. Principal Place of Business Mailing Address 926 GREAT POND DRIVE #2001 926 GREAT POND DRIVE #2001 **ALTAMONTE SPRINGS FL 32714** ALTAMONTE SPRINGS FL 32714 3. Date Incorporated or Qualified 3a. Date of Last Report 12/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3352601 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 Zip Country Zin Country 8. This corporation has liability for intang-ble tax under s. 199.032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WEBER, LLOYD 926 GREAT POND DRIVE #2001 82 Street Address (P.O. Box Number is Not Acceptable) **ALTAMONTE SPRINGS FL 32714** 83 84 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, 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 o', Section 607.0505, Florida Statutes. SIGNATURE Signature, typod or printed name of registered agent and their applicable (NOTE: Registered Agent signature required when relessating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)TITLE DELETE n 1.1 TITLE Change Addition NAME OLSON, GREG 1.2 NAME CR2E034 STREET ADDRESS 926 GREAT POND DRIVE #2001 1.3 STREET ADDRESS CITY - ST-ZIP ALTAMONTE SPRINGS FL 32714 14 CITY - ST - ZIP TITLE DELETE 21 TITLE Change Addition NAME WEBER, LLOYD 2.2 NAM 926 GREAT POND DRIVE #2001 STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP **ALTAMONTE SPRINGS FL 32714** 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY-ST-ZIP TITLE DELETE Change Addition 4 1 THILE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CHTY-ST ZiP TIFLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STHEET ADDRESS CITY-ST-ZIP 64 CITY - ST-ZIP 14. I do hereby certify that the information supplied with this fing 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's gnature 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

SIGNATURE:

080596 Open