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 #** P95000096446 (6) HABITAT RESTORATION SERVICES, INC. Principal Place of Business Mailing Address 33601 KIEFER ROAD 33601 KIEFER ROAD SAN ANTONIO FL 33576 SAN ANTONIO FL 33576 3. Date Incorporated or Qualified 3a. Date of Last Report 12/21/1995 Principal Place of Business Mailing Address 4. FEI Number Applied For D. Box 104 59 - 33 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip This corporation has liab lity for intangible tax under s. 199 032 24 25 29 Florida Statutes Yes 🔲 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LOGAN, BRIGHTMAN S 33601 KIEFER ROAD 82 Street Address (P.O. Box Number is Not Acceptable) SAN ANTONIO FL 33576 83 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and tine it applicable (NOTE: Registered Agent signature required when reliabiliting): 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition NAME LOGAN, BRIGHTMAN S 12 NAME STREET ADDRESS 33601 KIEFER ROAD 1.3 STREET ADORESS SAN ANTONIO FL 33576 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 21 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-S 2 4 CITY ST-ZIP TITLE DELETE 31 TITLE Change Addition NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 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 44 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - 2IP TITLE DELETE 61 TITLE ____ Change ____ Addition NAME **62 NAME** STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 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 office 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 Bigs 12 or Block 13 if changed, or open, attachment with an address.

SIGNATURE: SIGNATURE OF SIGNING OF PRINTED NAME OF SIGNING OF PICER OR DIRECTOR

7/13/96

352-588-3687

(3/8)

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