SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

SIGNATURE:

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 JUL 20 AM 11:51 **DOCUMENT #** P97000045252 (8) Cornoration Name SECRETARY OF ST**ATE** ALLAHASSEE, FLORIDA KON-STRUCT BUILDERS INC. Principal Place of Business Mailing Address 1951 COUNTY RD 427, SOUTH 1951 COUNTY RD 427, SOUTH ALTAMONTE SPRINGS FL 32701 **ALTAMONTE SPRINGS FL 32701** DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 05/19/1997 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees 23 Zip Country 8. This corporation owes or has paid the current year Intangible Yes 25 29 30 Personal Property Tax due June 30. 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ALEXANDER, GILBERT L 1951 COUNTY RD 427, SOUTH 82 Street Address (P.O. Box Number is Not Acceptable) **ALTAMONTE SPRINGS FL 32701** 83 84 City 85 Zip Code 11. Pursuant to the provisions of socions 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, 1 am familiar with, and accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE

SIGNATURE (NOTE: Registered Agent signature required when reinstating) (2/98)12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE Kresident Change L Addition DELETE CR2E034 Juan Bivera 1.2 NAME NAME 3000002597 Rd 427, Sust 1 -07/24/98--01007--017 1.3 STREET ADDRESS STREET ADDRESS Altamonte Spring ****150.00 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE NAME 2.2 NAME 1951 County STREET ADDRESS 2 3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 3.1 TITLE DELETE ___ Change ___ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4 1 TITLE TITLE DELETE Change Addition NAME 4.2 NAME STREET ADDRESS 4 3 STREET ADDRESS 4.4 CITY-ST-ZIP 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-ZIP TITLE 61 TITLE DELETE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Forida 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 address.

KON-STRUCT BUILDERS, INC.

July 14, 1998

Atm.: Tyrone Scott Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL. 32314

Dear Mr. Scott:

Enclosed you will find my annual report form. I am asking that you waive my late fee, due to the fact that I attempted to pay the fee on time. I asked several times to send me a duplicate form via (writing, phone & computer). I also followed it with a phone call to you sir. Upon receipt of the form I am send it back to you as you requested. Thank you for your time & interest.

Sincerely, Juan a New

Juan A. Rivera
President