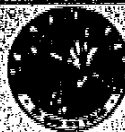


PROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S94777 (7)
1. Corporation Name
DON GRILL CONSTRUCTION, INC.

FILED
1995 AUG -1 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
8745 URANUS TER LAKE PARK FL 33403 **8745 URANUS TER LAKE PARK FL 33403**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 1338 SO. KILLIAN DR.		26 1338 SO. KILLIAN DR.		11/15/1991	03/11/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22 SUITE 10		27 SUITE 10		NOT APPLICABLE	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 LAKE PARK, FL		28 LAKE PARK, FL		☐	\$5.00 May Be Added to Fees
Zip		Zip		6. Election Campaign Financing	Trust Fund Contribution
24 33403		29 33403		☐	☐
Country		Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
25		30		☐ Yes ☐ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GRILL, DONALD F. JR 8745 URANUS TER LAKE PARK FL 33403				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City	FL	85 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	1.1 TITLE		☐ Change	☐ Addition		
NAME	GRILL, DONALD F. JR	1.2 NAME					
STREET ADDRESS	8745 URANUS TER	1.3 STREET ADDRESS					
CITY - ST - ZIP	LAKE PARK FL	1.4 CITY - ST - ZIP					
TITLE	STD	2.1 TITLE		☐ Change	☐ Addition		
NAME	GRILL, DONALD F. SR	2.2 NAME					
STREET ADDRESS	424 INLET RD	2.3 STREET ADDRESS					
CITY - ST - ZIP	N PALM BEACH FL	2.4 CITY - ST - ZIP					
TITLE		3.1 TITLE		☐ Change	☐ Addition		
NAME		3.2 NAME					
STREET ADDRESS		3.3 STREET ADDRESS					
CITY - ST - ZIP		3.4 CITY - ST - ZIP					
TITLE		4.1 TITLE		☐ Change	☐ Addition		
NAME		4.2 NAME					
STREET ADDRESS		4.3 STREET ADDRESS					
CITY - ST - ZIP		4.4 CITY - ST - ZIP					
TITLE		5.1 TITLE		☐ Change	☐ Addition		
NAME		5.2 NAME					
STREET ADDRESS		5.3 STREET ADDRESS					
CITY - ST - ZIP		5.4 CITY - ST - ZIP					
TITLE		6.1 TITLE		☐ Change	☐ Addition		
NAME		6.2 NAME					
STREET ADDRESS		6.3 STREET ADDRESS					
CITY - ST - ZIP		6.4 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 110.07(3)(b), 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 registered 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 from an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

DONALD F. GRILL, JR.

7-27-95

407/863-7744