SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUS 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO RENSTATE: \$375.) FLORIDA DEPARTMENT **PROFIT** Sandra B. Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 **DOCUMENT #** S96732 (0)WILLIAMS PROFESSIONAL PAINTING & WATERPROOFING. INC. Mailing Address Principal Place of Business 2617 CANAL RD. 2617 CANAL RD. MARAMAR FL 33025 MARAMAR FL 33025 3a. Date of Last Report 3. Date Incorporated or Qualified 08/15/1995 11/25/1991 Applied For FEI Number Mailing Address 2a. Not Applicable Principal Place of Business 65-0308323 26 \$8.75 Additional 21 Suite. Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc Fee Required 27 \$5.00 May Be 22 6. Election Campaign Financing City & State Added to Fees City & State Trust Fund Contribution 28 This corporation has liability for intangible tax under s. 199.032. 23 Country Zip Country Yes No Zip Florida Statutes 30 29 Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent 81 Name **DUNCAN, MAURICE** Street Address (P.O. Box Number is Not Acceptable) 82 13700 NW 19 AVE **BAY 11** 83 Zip Code MIAMI FL 33054 85 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. Thereby accept the appointment as registered agent. Tam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. (NOTE Registered Agent signature required when reinstating) SIGNATURE Signature, typicd or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE 1.1 TITLE CR2E034 DVP TITLE 1.2 NAME WILLIAMS, JEPTHA A. NAME 13 STHEET ADDRESS 2617 CANAL RD STREET ADORESS 1.4 City - ST - ZiP Change Addition MIRAMAR FL CITY-ST-ZIP DELETE 2 1 THILE TITLE DST 2.2 NAME WILLIAMS, LAURNA NAME 2 3 STREET ADDRESS 2617 CANAL RD STREET ADDRESS 2 4 CITY - ST - ZIP Change Addition MIRAMAR FL CITY-ST-ZIP DELETE 3.1 TITLE TITLE 3.2 NAMÉ WILLIAMS, LAURNA NAME 3 3 STREET ADDRESS 2617 CANAL ROAD STREET ADDRESS 3.4 CITY - ST - ZIP Change Addition MIRAMAR EL CITY-ST-ZIP 4 1 T1TLE DELETE TITLE 4 2 NAME NAME 4 3 STREET ADORESS STREET ADDRESS 4 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP 5 1 THE DELETE TITLE 5 2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS ST-ZIP Change Addition CITY-SE-ZIP DELETE 6 TITLE 621 64 QTY-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 1 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 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 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 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 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 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

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