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 # (6)V01229 P.S.W. CONSTRUCTION CORPORATION Principal Place of Business Mailing Address 221 W 36 ST 221W 36 ST HIALEAH FL 33012 HIALEAH FL 33012 Date Incorporated or Qualified. 3a. Date of Last Report 12/16/1991 05/25/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 65-0300384 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 28 Trust Fund Contribution Added to Fees Zφ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 30 Florida Statutes Yes X No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WILLIAMS, DAVID L. 315 SE 17TH AVE. Street Address (P.O. Box Number is Not Acceptable) 82 FT. LAUDERDALE FL 33301 83 84 City Zip Code 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature to juried when reinstability) [p.5] Signature, type for protect name of registered agent and title it applicable OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 THILE Change Addition NAME WILLIAMS, DAVID L. 1.2 NAME STREET ADDRESS 315 SE 17TH AVE. 1.3 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 1.4 CITY - ST- ZIP TITLE DELETE 2.1 TISE Change Addition PUJOLS, AUGUSTIN R. 2.2 NAME STREET ADDRESS 315 SE 17 AVE 2.3 STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP 2 4 CITY - ST- ZIP TITLE DELETE Change Addition 3 1 TITLE STULL, FRANK G. NAME 3.2 NAME 221 W 36 ST STREET ADDRESS 3.3 STREET ADDRESS HIALEAH FL CITY-SI-ZIP 34 CITY - ST - ZIP TITLE DELETE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHTY - ST - ZIP THLE DELETE 5.1 Tille Change Addition 5.2 NAME STREET ADDRESS 5.3 STHEET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE NAME 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 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 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.

FRANK C STULL FRANK C STULL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

6/29/96 30

305/558-4907