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 #** V12757 (3) HEMPEL & HEMPEL DESIGNER/BUILDER, INC. Principal Place of Business Mailing Address 512 CORTEZ AVENUE P. O. BOX 745 STUART FL 34994 STUART FL 34995 HS 3. Date Incorporated or Qualified 3a. Date of Last Report 02/10/1992 05/31/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0326972 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 Zip Country Country 8. This corporation has liability for intangible to under s. 199 032 24 25 29 30 Florida Statutes 🗌 Yes 🚺 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WAXLER, CAROL S. 73 S.W. FLAGLER AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) STUART FL 34994 83 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 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 Signature, typico or printed name of registeroid agent and title if applicable (NOTE: Registored Agent signature rod ired when recolating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)TITLE VSD DELETE 1 1 TUTLE Change Addition NAME HEMPEL, KEVIN J. 1.2 NAME CR2E034 STREET ADDRESS **512 CORTEZ AVENUE** 13 STREET ADDRESS STUART FL CITY - ST - ZIP 14 CHTY - ST - ZIP TITLE PTD DELETÉ 21 1111 8 Change Addition NAME HEMPEL, JOSEFINA RIVA 2.2 NAME **512 CORTEZ AVENUE** STREET ADORESS 2.3 STREET ADDRESS STUART FL CITY - ST - ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 3.4 CHTY-SI-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5.1 TOUR Change Addition NAME 5.2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP TITLE DELETE 61 THE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CHY-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)(x). Fiorida Statutes if further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that myis gnature shall have the same logal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and

with an address.

SIGNATURE:

25/44 541-208 552