FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # CONNELLY CONSTRUCTION, INC. Mai ing Address Principal Place of Business 158 WEST MAGNOLIA STREET 158 WEST MAGNOLIA STREET APOPKA FL 32703 APOPKA FL 32703 3. Date Incorporated or Qualified 3a. Date of Last Report 04/27/1995 02/28/1992 4. FLI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-3117795 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 6. Election Campaign Financing **\$5.00** May Be City & State City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s 199.032. Country Ζıp Yes □ No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PHILLIPS, R. PATRICK 82 Street Address (P.O. Box Number is Not Acceptable) 200 NORTH THORNTON AVENUE 83 ORLANDO FL 32081 85 Zipi 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Registered Agent's greature required when remistaling) (12/95)Signature, typed or printed name of registered agent and title if a splicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. [ ] Change Addition [ ] DELETE TITLE **CR2E034** CONNELLY, DUANE B. 1.2 NAME NAME **158 MAGNOLIA STREET** 1.3 STREET ADDRESS STREET ADDRESS APOPKA FL 14 CITY- ST-ZIP CITY-ST-ZIF Addition Change DELFTE 2 1 TITLE TITLE CONNELLY, ALTA M. 2.2 NAME NAME **158 MAGNOLIA STREET** 2.3 STREET ADDRESS STREET ADDRESS APOPKA FL 2 4 CITY - \$1 - ZIP CITY - \$1 - ZIP Addition [ ] DELETE TI Change 3 1 THE TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST-7IP CITY-ST-ZIP ☐ Change Addition DELETE 4 1 THUE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE 5 1 THILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CHTY-ST-ZIP CITY - S1 - ZIP ☐ Addition Change DELETE 6.1 THLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 logal effect as if made under coatr, that I am an officer or director of the corporation or the preciver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 inchanged, or organization and address. 6.4 CITY-ST-7IP

SIGNATURE: Jane Donnel

4/29/95

407/886-3665