SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (5) FLORIDA INDUSTRIAL CONSTRUCTORS, INC. Mailing Address Principal Place of Business PO DRAWER 527 3201 MULFORD RD. MULBERRY FL 33860 MULBERRY FL 33860 US 3a. Date of Last Report 3. Date incorporated or Qualified 03/06/1992 06/09/1995 Applied For 4 FEI Number Mailing Address 2a. 2. Principal Place of Business Not Applicable 59-3113701 26 21 \$8.75 Additional Suite Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Zip Z_{10} Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name POTTER, LUTHER Street Address (P.O. Box Number is Not Acceptable) 82 12140 FRUITWOOD DR RIVERVIEW FL 33569 83 Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (hain'). Hugarian d'Agent signature required when tenstating) SIGNATURE Step of the Type Long ratio of the modern and great and the Lapphential ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME POTTER, LUTHUR NAME 13 STREET ADDRESS 12140 FRUITWOOD DRIVE STREET ADDRESS **RIVERVIEW FL 33569** 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 21 TILLE TITLE CAMP, ERNEST C. 2.2 NAME NAME 2.3 STREET ADDRESS **679 TERRACE DRIVE** STREET ADDRESS EAGLE LAKE FL 33839 2 4 City - ST-7)P CITY-SI-ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CiTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TiTLE 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - S1 - ZIP CITY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TULE TITLE 6.2 NAME NAME 6.3 STREET ADORESS STREET ADDRESS 6 4 CITY - ST - ZIP 14. If 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 Stalutes 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 other or director of the corporation or the receiver or frustee empowered to execute this report as required by Chapter 617, Florida Stalutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address 7/2/96 941-425-1081

NATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR