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 # 1. Corporation Name V40999 (7) L.S.A., A BUILDING COMPANY, INC. Principal Place of Business Mailing Address 7075 PLACIDA RD 7075 PLACIDA RD ENGLEWOOD FL 34224 ENGLEWOOD FL 34224 US 3. Date Incorporated or Qualified 3a. Date of Last Report 05/01/1995 06/01/1992 2. Principal Place of Business 2a. Mailing Address ▼ Applied For 21 26 65-0352735 Not Applicable Suite, Apt. #, etc. Suite, Ant. # leto \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax nder s. 199 032 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HANEWINCKEL, DEAN 260 W. DEARBORN ST. 82 Street Address (P.O. Box Number is Not Acceptable) ENGLEWOOD FL 34223 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature: typica or priotecinance of registered agent and title if apolic able (NOTE: Brigistered Agent signature required when revisitating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) TITLE DELETE 1 1 TITLE Change Addition NAME ABERG, LENNART S. 1.2 NAME E034 STREET ADDRESS 2901 AVE OF AMERICA 1.3 STREET ADDRESS ENGLEWOOD FL City-St-7ie 1.4 CHTY - ST - ZIP TIFLE DELFTE 2.1 HTLE Change \_\_\_\_ Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIF DELETE TITLE 3 1 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-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 DELETE TITLE 5.1 ] [[...] Charge Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition

14. If do hereby certify that the information supplied with this firing 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 or fine annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under earth that I am as officer or frequency of the coporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Byold 2 of Block 13th Changed or on an attachment with an address

6.2 NAME

6.3 STREET ADDRESS

**SIGNATURE** 

NAME

STREET ADDRESS

NATURE AND TYPED OR PROPED NAME OF SIGNING OFFICER OR CHRECT

LENNART S. ABERG. 6-17-96 941-698-1548