

FILE NOW: FILING FEE AFTER MAY 1 IS \$ 25.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Sandra B. May Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V42425 (1)

1. Corporation Name REYHER CONSTRUCTION COMPANY, INC.

Principal Place of Business 2607 SEA ISLAND DRIVE FORT LAUDERDALE FL 33301 Mailing Address 2607 SEA ISLAND DRIVE FORT LAUDERDALE FL 33301

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25 26 27 28 29 30 2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country

9. Name and Address of Current Registered Agent STEPHENS, JOHN E. JR. 540 NORTHEAST FOURTH STREET FORT LAUDERDALE FL 33301

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

SIGNATURE [Signature]

Table with 12 rows for Officers and Directors. Columns include Title, Name, Street Address, City-St-Zip, and a Delete checkbox. Row 1: PD REYHER, MICHAEL, 2607 SEA ISLAND DRIVE, FORT LAUDERDALE FL.

3. Date Incorporated or Qualified 06/08/1992 3a. Date of Last Report 03/07/1995 4. FEI Number 65-0383861 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. Yes No

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table for additions/changes to officers and directors. Columns include Title, Name, Street Address, City-St-Zip, and Change/Addition checkboxes. Rows 1-12 are currently empty.

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)(b), Florida Statutes. I further certify that the information appeared on the 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 employed by or accountable to the corporation as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed. I file on an attachment with an address.

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-26-96 305-525-9286

CR2E034 (12/95)