

**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  
CORPORATION  
ANNUAL REPORT  
1996**



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

**DOCUMENT # V63538 (5)**

1. Corporation Name

**TI/CON BUILDING SYSTEMS, INC.**

Principal Place of Business

Mailing Address

**PO BOX 490555  
MIAMI FL 33149**

**PO BOX 490555  
MIAMI FL 33149**



|                                       |         |                            |         |  |  |   |  |
|---------------------------------------|---------|----------------------------|---------|--|--|---|--|
| <b>2. Principal Place of Business</b> |         | <b>2a. Mailing Address</b> |         | <b>3. Date Incorporated or Qualified</b><br>09/14/1992   |  | <b>3a. Date of Last Report</b><br>07/25/1995                                    |  |
| <b>21</b>                             |         | <b>26</b>                  |         | <b>4. FEI Number</b><br>65-0373376   |  | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable |  |
| Suite, Apt. #, etc.                   |         | Suite, Apt. #, etc.        |         | <b>5. Certificate of Status Desired</b>  |  | <input type="checkbox"/> \$8.75 Additional Fee Required                         |  |
| <b>22</b>                             |         | <b>27</b>                  |         | <b>6. Election Campaign Financing</b>  |  | <input type="checkbox"/> \$5.00 May Be Added to Fees                            |  |
| City & State                          |         | City & State               |         | <b>7. Trust Fund Contribution</b>  |  | <input type="checkbox"/>  |  |
| <b>23</b>                             |         | <b>28</b>                  |         | <b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> |  |   |  |
| Zip                                   | Country | Zip                        | Country | <input type="checkbox"/> Yes <input type="checkbox"/> No                                       |  |   |  |
| <b>24</b>                             |         | <b>29</b>                  |         | <b>9. Name and Address of Current Registered Agent</b>   |  |   |  |
|                                       |         |                            |         | <b>10. Name and Address of New Registered Agent</b>  |  |   |  |
|                                       |         |                            |         | <b>81</b> Name   |  |   |  |
|                                       |         |                            |         | <b>82</b> Street Address (P.O. Box Number is Not Acceptable)                                   |  |   |  |
|                                       |         |                            |         | <b>83</b>  |  |   |  |
|                                       |         |                            |         | <b>84</b> City   |  |   |  |
|                                       |         |                            |         | <b>FL</b> <b>85</b> Zip Code   |  |   |  |

**SON, ELMER J  
131 E ENID DR  
KEY BISCAYNE FL 33149**

**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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.**

**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

(DATE)

| <b>12. OFFICERS AND DIRECTORS</b> |                        | <b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b> |   |
|-----------------------------------|------------------------|--|---|
| <b>TITLE</b>                      | <b>PSTD</b>            | <b>1.1 TITLE</b>   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>NAME</b>                       | <b>SON, ELMER J</b>    | <b>1.2 NAME</b>  |   |
| <b>STREET ADDRESS</b>             | <b>131 E. ENID DR</b>  | <b>1.3 STREET ADDRESS</b>                                    |   |
| <b>CITY-ST-ZIP</b>                | <b>KEY BISCAYNE FL</b> | <b>1.4 CITY-ST-ZIP</b>                                       |   |
| <input type="checkbox"/> DELETE   |                        | <b>2.1 TITLE</b>   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>TITLE</b>                      |                        | <b>2.2 NAME</b>  |   |
| <b>NAME</b>                       |                        | <b>2.3 STREET ADDRESS</b>                                    |   |
| <b>STREET ADDRESS</b>             |                        | <b>2.4 CITY-ST-ZIP</b>                                       |   |
| <input type="checkbox"/> DELETE   |                        | <b>3.1 TITLE</b>   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>TITLE</b>                      |                        | <b>3.2 NAME</b>  |   |
| <b>NAME</b>                       |                        | <b>3.3 STREET ADDRESS</b>                                    |   |
| <b>STREET ADDRESS</b>             |                        | <b>3.4 CITY-ST-ZIP</b>                                       |   |
| <input type="checkbox"/> DELETE   |                        | <b>4.1 TITLE</b>   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>TITLE</b>                      |                        | <b>4.2 NAME</b>  |   |
| <b>NAME</b>                       |                        | <b>4.3 STREET ADDRESS</b>                                    |   |
| <b>STREET ADDRESS</b>             |                        | <b>4.4 CITY-ST-ZIP</b>                                       |   |
| <input type="checkbox"/> DELETE   |                        | <b>5.1 TITLE</b>   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>TITLE</b>                      |                        | <b>5.2 NAME</b>  |   |
| <b>NAME</b>                       |                        | <b>5.3 STREET ADDRESS</b>                                    |   |
| <b>STREET ADDRESS</b>             |                        | <b>5.4 CITY-ST-ZIP</b>                                       |   |
| <input type="checkbox"/> DELETE   |                        | <b>6.1 TITLE</b>   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>TITLE</b>                      |                        | <b>6.2 NAME</b>  |   |
| <b>NAME</b>                       |                        | <b>6.3 STREET ADDRESS</b>                                    |   |
| <b>STREET ADDRESS</b>             |                        | <b>6.4 CITY-ST-ZIP</b>                                       |   |

**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 legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an address.**

**SIGNATURE:**

*Elmer J. Son*

**Elmer J. Son 6/15/96**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)