FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 PM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V67555 (5)

1. Corporate Name

M.J. ANDERSON GENERAL CONTRACTORS, INC.

Principal Office Address

11382 PROSPERITY FARMS RD
SUITE 130
PALM BEACH GARDENS FL 33410

Mailing Address

11382 PROSPERITY FARMS RD
SUITE 130
PALM BEACH GARDENS FL 33410

3. Date of Incorporation: 09/28/1992
3a. Date of Last Report: 06/13/1994

2. Date and Place of Last Filing
21. Date
22. Place
23. Number
24. Volume
25. Page

2a. Mailing Address
26. Date
27. Place
28. Number
29. Volume
30. Page

4. FEI Number: 65-0358198 — 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. The corporation has elected to be governed by the provisions of Florida Statutes — Yes / No

9. Name and Address of Current Registered Agent

COX, JACK S.
4400 PGA Blvd Suite 201
Palm Beach Gardens, Fl 33410

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

11. Pursuant to the provisions of Section 607.0505, 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 and, if there is an authorized, the corporation's board of directors, I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of my position as registered agent under Florida Statutes.

Signature of Registered Agent

12. Officers and Directors

D
ANDERSON, MICHAEL J.
11382 PROSPERITY FARMS
PALM BCH. GRDNS. FL

TS
David W Tamila
11962 SE Tiffany Way
Tequesta, Fl 33469

13. Additional Changes to Officers and Directors

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 607, Florida Statutes; and that my name appears in Section 12 or Section 13 of this report.

SIGNATURE: D Tamila
SIGNATURE AND TYPED OR PRINTED NAME OF MORING OFFICER OR DIRECTOR

4/24/95 (407) 627-4744
DATE TELEPHONE NUMBER

0280268 CP