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 # V74014 CRD CONSTRUCTION COMPANY Principal Place of Business Mailing Address 1100 S. ORLANDO AVE. 1100 S. ORLANDO AVE. #107 #107 MAITLAND FL 32751 MAITLAND FL 32751 3. Date Incorporated or Qualified 3a. Date of Last Report US US 10/22/1992 03/07/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 58-2021350 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zıp Zιρ Country 8. This corporation has liability for intangible tax under s 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DALTON, DAVID W. 1100 S. ORLANDO AVE. 82 Street Address (P.O. Box Number is Not Acceptable) #107 83 **MAITLAND FL 32751** 84 City 85 Zip Code 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 line if approaches (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)TITLE DELETE 1.1 THUE Change Addition NAME THOMAN, THOMAS 1.2 NAME STREET ADDRESS 10904 CRABAPPLE RD. 13 STREET ADDRESS CITY - ST - ZIP ROSWELL GA 1.4 CITY - ST - ZIP TITLE DELETE 21 HILE Change Addition NAME MILLS, JOHN K 2.2 NAME STREET ADDRESS 10904 CRABAPPLE RD. 2.3 STREET ADDRESS CITY - ST - ZIP ROSWELL GA 2 4 CITY - ST-ZIP TITLE DELETE 3.1 TIFLE Change Addition NAME DALTON, DAVID 32 NAME STREET ADDRESS 100 S. ORLANDO AVENUE #107 3.3 STREET ADDRESS CITY-ST-ZIP MAITLAND FL 32751 3.4 CITY - ST - ZIP TITLE DELETE 4.1 TITLE \_\_\_ Change \_\_\_ Addition NAME THOMAN, KRIS 4 2 NAME STREET ADDRESS 10904 CRABAPPLE RD. 4.3 STREET ADDRESS CITY-ST-ZIP ROSWELL GA 30075 4 4 CITY - ST - ZIP TITLE DELETE 5.1 THILE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - \$1 - ZIP TITLE DELFTE 61 HILE Change Addition NAME 6 2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6 4 CHY - ST - ZIP 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 logal 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 in Block 12 or Block 13 if changed or on an attachment with an address. SIGNATURE: