SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO FINSTATE: \$750.)

PROFIT Aug 28 1997 8:00am FLORIDA DEPARTMENTOF STATE CORPORATION Sandra B. Mortiam ANNUAL REPORT Secretary of Stae Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # 810357 (4)W.R. BONSAL COMPANY Principal Place of Business Mailing Address 8201 ARROWRIDGE BLVD 8201 ARROWRIDGE BLVD **CHARLOTTE NC 28273** CHARLOTTE NC 28273 DO NOT WRITE IN THIS SPACE 3a. Date of Last Report 3. Date Incorporated or Qualified 05/13/1955 07/03/1996 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 21 56-0146420 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 6. 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 Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30. Yes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MCGOVERN JOE 81 Name 5455 N. 59TH ST. 82 Street Ado **TAMPA FL 33610** 83 84 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 amiliar with, and accept the obligations of, Section 607.0505, Florida Statutos SIGNATURE and little if applicable when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITE F Change Addition 1.1 TITLE BONSAL, W R, III NAME 1.2 NAME 8201 ARROWRIDGE BLVD STREET ADDRESS 1.3 STREET ADDRESS **CHARLOTTE NC 28273** CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETÉ Change Addition 2.1 TITLE BECHER. J. NAME 2.2 NAME 8201 ARROWRIDGE BLVD STREET ADDRESS 2.3 STREET ADDRESS **CHARLOTTE NC 28273** CITY-ST-ZIP 2. 4 CITY - ST - ZIP TITLE DELETE Addition 3.1 TITLE Change ROBINSON, W. NAME 3.2 NAME 8201 ARROWRIDGE BLVD STREET ADDRESS 3.3 STREET ADDRESS **CHARLOTTE NC 28273** CITY-ST-ZIP 3.4 CITY-ST-7IP TITLE DELETE 4.1 TITLE Change Addition PEUL, STUYVESANT B NAME 4 2 NAME 8201 ARROWRIDGE BLVD STREET ADORESS 4.3 STREET ADDRESS **CHARLOTTE NC 28273** CITY-ST-ZIP 4.4 City-St-ZiP DELETE Change TITLE 51 Title Addition THOMAS JR., JOHN W NAME 5.2 NAME 8201 ARROWRIDGE BLVD STREET ADDRESS 5.3 STREET ADDRESS **CHARLOTTE NC 28273** CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE Change 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

15 4 R. Linean

CICNATUDE:

8/18/91

700- 525-1621

FILED