FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED Mar 19 1998 8:00am **PROFIT** CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P96000035075 (6) THORN INDUSTRIES CORPORATION Principal Place of Business Mailing Address 5627-7 VERNA BLVD. 5627-7 VERNA BLVD. JACKSONVILLE FL 32205 JACKSONVILLE FL 32205 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/17/1996 2. Principal Place of Business P.O. Box 4. FEI Number Applied For 60693 59-3374186 Not Applicable 21 Suite, Apt. #, etc \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 City & State \$5,00 May Be 6. Election Campaign Financing ACKSON VILLE Trust Fund Contribution Added to Fees 23 Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Personal Property Tax due June 30. 24 25 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name ARTHUR THORNTON 5627-7 VERNA BLVD Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32205 **B**3 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Addition Change TITLE 1.1 TITLE THORNTON, ARTHUR NAME 1.2 NAME 2045 JAMMIES ROAD #286 STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL 32210 CITY-SI-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE THORNTON, MARGARET NAME 2.2 NAME 2317 4TH AVENUE STREET ADDRESS 2 3 STREET ADDRESS JACKSONVILLE FL 32208 2 4 City-St-ZiP CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-78 Addition DELETE Change TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

14. Thereby 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 suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted 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 or are attrictured with an address.

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

Change

Addition