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 #** P94000052127 (5) THE BLACK OLIVE, INC. Principal Place of Business Mailing Address 2901 CURRY FORD RD 2121 SUEHAVEN DRIVE SUITE 5 ORLANDO FL 32806 ORLANDO FL 32806 3. Date Incorporated or Qualified 3a. Date of Last Report 07/12/1994 01/30/1995 2. Principal Place of Business 2a. Mairing Address 4. FEI Number Applied For 21 26 59-3260028 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 22 5. Certificate of Status Desired 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 Z_{ip} Country 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name gaye, Jerry W 2121 SUEHAVEN DRIVE Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32806 83 64 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type dior pontestinane of registered agent and title if applicable (NOTE_Registered Agent signature required when resistancy) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) TIFLE DELETE 11 TITLE Change Addition NAME GAYE, JERRY W 1.2 NAME CR2E034 STREET ADDRESS 2121 SUEHAVEN DRIVE 1.3 STREET ADDRESS 0(TY-ST-7)P ORLANDO FL 32806 1.4 CITY - \$1 - ZIP TITLE DELETE 21 TIFLE Change Addition NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - 21P TITLE DELETE 3.1 JITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIF 34 CITY-ST-ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET AUDRESS CITY-ST-ZIP 54 CITY - ST- ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6 4 CITY - 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 reportor 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 infricer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes I and that my name appears in Block II or Block II or Block II or Block II or Block III or Block II or Block III or Block III or Block III or Block III or Block II or Block III or Block III or Block III or Block III or Block II or Block III or Block III or Block III or Block III or Block II or Block III or Block III or Block III or Block III or Block II or Block III or Block III or Block III or Block III or Block II or Block III or Block II or Block III or Block III or Block II or Block

SIGNATURE: __

me 7,1996