SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

FILED AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Jul 16 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 160295 LARUE CORPORATION Principal Place of Business Mailing Address 20 DONDANVILLE ROAD 20 DONDANVILLE ROAD #205 ST. AUGUSTINE FL \$2084 ST. AUGUSTINE FL 32084 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualified 01/23/1950 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-0613747 21 26 Not Applicable Suite, Apt. #. etc. Sulte, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country Zip 8, This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 29 Personal Property Tax due June 30. 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CASH, DOROTHY 81 5545 SCQVILLE RD 82 Street Address (P.O. Box Number is Not Acceptable) ELKTON FL 32033 83 84 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE Change Addition LARUE ANN BERNICE NAME 1.2 NAME 20 DONDANVILLE ROAD. #205 STREET ADDRESS 1.3 STREET ADDRESS ST. AUGUSTINE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE ___ Change Addition LABARROW, SUSAN L. NAME 22 NAME 8177 BEAMAN DRIVE STREET ADDRESS 2.3 STREET ADDRESS Kan**s**as city mi CITY-ST-ZIP 2.4 CITY-SY-ZIP TITLE DELETE 3.1 TITLE __ Change ___ Addition 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 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITI F DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE Change DELETE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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.

CITY-ST-ZIP