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.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 213196 (9)AEROMARK CORPORATION Principal Place of Business Mailing Address 105 RICHFIELD DR 106 RICHFIELD DR LAKE PLACID FL 33852 LAKE PLACID FL 33852 3. Date Incorporated or Qualified 3a. Date of Last Report 07/01/1958 05/01/1995 2. Principal Place of Business 2a. Mailing Address Applied For 26 59-0840457 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Ζip 8. This corporation has liability for intangible tax under s. 199 032 Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent HOUGHTON, GEORGE L 105 RICHFIELD DRIVE Street Address (P.O. Box Number is Not Acceptable) LAKE PLACID, FL 83 33852 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, this 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: typu a or printed can elor registered agent and title dispplicable. (NOTE: Registered Agend signature regiered when resistating). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (3.6)Change Addition DELETE DPTS TITLE 1.1 TiTLE HOUGHTON, GEORGE L 1.2 NAME CR2E034 NAME STREET ADDRESS 105 RICHFIELD DRIVE 1.3 STREET ADDRESS LAKE PLACID FL CITY-ST-7IP 14 CITY - ST- ZIP DELETE Criange Addition 2.1 TITLE TITLE 2.2 NAME NAME HOUGHTON, GLORIA ANN 105 RICHFIELD DRIVE STREET ADDRESS 2.3 STREET ADDRESS LAKE PLACID FL. CITY . ST - ZIP 2 4 C(TY - ST - Z)P 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 DELETE Change Addition TITLE 4.1 DIGE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIF CITY - ST - ZIP DELETE Change Addition TITLE 51 TITLE NAME STREET ADDRESS 5.3 STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 61 HILE NAME STREET ADDRESS 6.3 STREET ADDRESS

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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

64 CITY - ST - 7/P

SIGNATURE:

CITY-ST-7IP

OR PRINTED NAME OF SIGNING OFFICER