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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 97 JUL 30 PM 1:52 1997 DIVISION OF CORPORATIONS DOCUMENT # 248758 (5) CONERLY BOOTERY, INC. Principal Place of Business Mailing Address 41 N. VIRGINIA ST. P.O. BOX 788 **QUINCY FL 32351** 41 N VIRGINIA ST. DO NOT WRITE IN THIS SPACE **QUINCY FL 32353** 3. Date Incorporated or Qualified 3a. Date of Last Report 06/26/1961 .01/24/1996 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 59-0935104 26 P.O. Box 788 Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be Election Campaign Financing 23 Added to Fees 28 Trust Fund Contribution Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. Yes 25 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Bí Name ALLEN N E 41 N. VIRGINIA ST. Street Address (P.O. Box Number is Not Acceptable) 82 QUINCY FL 32351 83 84 City Zip Code 85 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, typed or printed name of registered agent and title if applicable (NOTE: Registored Agont signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. PD DELETE TITLE 1.1 TITLE 800002256538----08/04/97--01106--007 ALLEN.N E NAME 1.2 NAME 41 N. VIRGINIA ST. STREET ADDRESS 1.3 STREET ADDRESS ****165.00 ****165.00 **QUINCY FL** CITY-ST-ZIP 1.4 CITY - ST - ZIF DELETE Change Addition TITLE 2.1 TITLE ALLEN MARY JANE NAME 2.2 NAME 41 N. VIRGINIA ST. 2.3 STREET ADDRESS STREET ADDRESS **QUINCY FL** 2.4 CITY-ST-ZIP CITY - ST - ZIP DELETE 3.1 TITLE Change Addition TITLE NAME allen. Michael e. 3.2 NAME 4962 GLEN CASTLE DR STREET ADDRESS 3.3 STREET ADDRESS Tallahassee fl CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TATLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change 5.1 TITLE Addition TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 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 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.

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(4/97)

7/28/97 850-627-6588