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 DIVISION OF CORPORATIONS 1996 **DOCUMENT #** 277353 CANNON GROVES, INC. Principal Place of Business Mailing Address 29 HEIGHTS AVENUE 29 HEIGHTS AVENUE FROSTPROOF FL 33843 FROSTPROOF FL 33843 3a. Date of Last Report 3. Date Incorporated or Qualified 01/09/1964 02/08/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-1083086 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #. etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199 032, Zip Country Zip Florida Statutes Yes No 29 30 24 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CANNON.R W Street Address (P.O. Box Number is Not Acceptable) 29 HEIGHTS AVENUE R2 FROSTPROFF FL 33843 83 85 Zip Code 84 City 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. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. (INC), F. Hefbatcons Minut arithan tile ted ment when country (id).

Date SIGNATURE Signature Typed or printed same of registered agent and the Lappililable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 1111.6 TITLE E034 1.2 NAME NAMÉ CANNON, R W 1.3 STREET ADDRESS STREET ADDRESS 29 HEIGHTS AVE FROSTPROOF, FL 00000 14 CITY - ST - Z P CITY - ST - ZIP Change Addition DELETE 21 TITLE TITLE 2.2 NAME CANNON, BETTY ANN NAME 29 HEIGHTS AVE 2.3 STREET ADDRESS STREET ADDRESS FROSTPROOF FL 2 4 CHTY - ST - 2IP CITY-ST-ZIP Change Addition DELETE 311111.6 TITLE AST 3.2 NAME NAME CANNON, JAMES R 12009 FLA WOODS LN 3.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 3.4 CHY-\$1-21P CITY - ST-ZIP Change Addition DELETE 4 1 Tiff E TITLE 4.2 NAME NAME 4.3 STREET AD TIRESS STREET ADDRESS 4.4 CITY - \$1 - 2IP CITY-ST-ZIP Change Addition DELETE 5.1 HILE TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5.4 CiTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ACORESS STREET ADDRESS 6 4 CITY - ST - ZIP 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 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

6-5-96 (941)635-2774