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 #

1. Corporation Name 278261 (3)AA-SUNSHINE MOVERS, INC. Principal Place of Business Mailing Address 4655 CUMMINS CT 2633 DR. MARTIN LUTHER KING JR. BLVD. POST OFFICE BOX 1604 33905 POST OFFICE BOX 1604 FORT MYERS FL 33902 FORT MYERS FL 33902 3. Date Incorporated or Qualified 3a. Date of Last Report 02/06/1964 08/09/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1090655 Not Applicable Suite, Apt. #. etc. Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zio Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BERGNER, ROBERT L. 1036 N.E. VANLOON LN. 82 Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33909 83 City 84 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or protedinance of registered agent and title if applicable (NOTE: Registered Agent signature required when real stating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)DELETE TITLE 1 1 TITLE Change Addition HOLLAND, DOROTHY H. NAME 1.2 NAME CR2E034 1676 MARLYN ROAD STREET ADDRESS 1.3 STREET ADDRESS FT MYERS FL CITY-ST-ZIP 1.4 C(TY - ST - Z(P TITLE DELETE 2 1 TITLE Change Addition BERGNER, ROBERT L. NAME 2 2 NAME STREET ADDRESS 1036 N.E. VANLOON LN. 2.3 STREET ADORESS CITY - ST - ZIP CAPE CORAL FL 2 4 CITY - ST- ZIP TIFLE DELETE 3.1 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY-SI-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7IP 4.4 CITY - \$1 - ZIP DELETE TITLE 5.1 THILE Change Addition NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 Cilly - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAMÉ 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-S1-ZIP 6.4 CITY - ST-ZIP 14. I do hereby certify that the information supplied with this filting is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes (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 path; 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

06/14/96 941/332-155/

that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

OFFICER OR DIRECTOR

SIGNATURE: