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** ELORIDA DE PARTMENT, OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # 318769 TRADE SHOW PRESENTATIONS INC Mailing Address Principal Place of Business P.O. BOX 20513 P.O. BOX 20513 SARASOTA FL 34276-3513 SARASOTA FL 34276-3513 3a. Date of Last Report 3. Date incorporated or Qualified 07/11/1967 05/01/1995 Applied For 4. FEI Number 2a Mailing Address 2. Principal Place of Business 59-1167309 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 8. This corporation has liability for intangible tax under s. 199.032 Country Country Zio Yes Mo Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name LYNCH, PAMELA J. 82 Street Address (P.O. Box Number is Not Acceptable) **4382 ROCKEFELLER** SARASOTA FL 34231 83 85 Zip Code City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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. Tam familiar with and accept the obligations of, Section 607.0505, Florida Statules. SIGNATURE (NEXT) Registered Agent segrature required when removaling) Signature try ediocyclose time, electron clered agree hed not applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TITLE TITLE E034 1.2 NAME LYNCH, ROBERT NAME 1.3 STREET ADDRESS P O BOX 42823 STREET ADDRESS INDIANAPOLIS IN 1.4 City - St - Z-P City-St-7P Change Addition DELETE 2 1 TIFLE TITLE 2 2 NAME LYNCH, JENNIFER NAME 2.3 STREET ADDRESS **4382 ROCKEFELLER** STREET ADDRESS 2 4 City ST-7 P SARASOTA FL CITY-ST-ZIP Change Addition DELFTE 3 1 TITLE TITLE 3.2 NAME LYNCH, PAMELA NAME 3 3 STREET ADDRESS 4382 ROCKEFELLER STREET ADDRESS 3.4 CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME LYNCH, ROBERT B NAME 4.3 STREET ADDRESS 4382 ROCKERFELLER AVE STREET ADDRESS SARASOTA FL 4.4 CITY - ST - ZIP CITY - \$1 - 71P Change ___ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 61 TULE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 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). Fiorida Statutes 1 further certify that the information indicated on this arinual 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

6.4 CITY - ST - ZIP