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 330080 (3) COLA HOMES, INCORPORATED Principal Place of Business Mailing Address 1660 W. BERESFORD RD. 1660 W. BERESFORD RD. DELAND FL 32720 DELAND FL 32720 3. Date Incorporated or Qualified 3a. Date of Last Report 05/14/1968 07/28/1995 2. Principal Place of Business 2a. Maiting Address FEI Number Applied For 21 26 59-1234416 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zιρ Zio Country This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Yes No Flooda Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name COLA, FRANK JR 1660 W. BERESFORD RD. Street Address (P.O. Box Number is Not Acceptable) DELAND FL 32720 83 R4 City 85 Zıpi Code 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 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 printed name of registered agent and theid applicable (NOTE_Registered Agent signature required when remetating) 12. OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (3/96) TITLE DELETE 1.1 TETLE Change Add from NAME COLA, FRANK JR 1.2 NAME 1660 W. BERESFORD RD. STREET ADORESS 1.3 STREET ADDRESS DELAND, FL 00000 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE SD DELETE 21 TITLE Change Addition NAME COLA, IRENE B 2.2 NAME STREET ADDRESS 1660 W. BERESFORD RD. 23 STREET ADDRESS DELAND, FL 00000 CHTY - ST - ZIP 2 4 CITY ST-ZIP TITLE DELETE 3 1 1(1) F Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 51 HILE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP TITLE DELFTE 61 THE Change Addition 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 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 by an attachment with an address.

IAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

6-9-96 904-734-0968