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 CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 3508824

1. Corporation Name
HERRELL ENTERPRISES

Principal Place of Business / Mailing Address
BARNETT BANK BLDG STE 590
315 CALHOUN
TALLAHASSEE, FLA 32301

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified

3a. Date of Last Report

4. FEI Number
59-1276882
Applied For / Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
W.C. HERRELL PRES
590 BARNETT BANK BLDG
Tallahassee Fl. 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City **FL** 85 Zip Code

11. [illegible]
SIGNATURE W.C. HERRELL W.C. Herrell Pres 7/29/96

12.
SEC. + TREAS.
SYBIL HERRELL
590 BARNETT BANK BLDG
TALLAHASSEE, FL 32301
PRES.
W.C. HERRELL
590 BARNETT BANK BLDG
TALLAHASSEE, FL 32301

13. ADDITIONAL OFFICERS TO BE ADDED AND OTHER CHANGES

NO CHANGES

400001917674
-08/09/96--01030--009
***225.00

14. [illegible]

SIGNATURE: W.C. Herrell Pres W.C. HERRELL 222-0967
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)