SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.

FILED AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.) Jul 22 1997 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State Annual Report Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT #

1. Corporation Name 384289 (5) CRESTONE SERVICE CORP. Principal Place of Business Mailing Address 511 ST JOHNS AVENUE 511 ST JOHNS AVENUE **BOX 799** BOX 798 DO NOT WRITE IN THIS SPACE PALATKA FL 32178 PALATKA FL 32178 3. Date Incorporated or Qualified 3a. Date of Last Report 06/22/1971 05/01/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable 59-1382855 Suite, Apt. #, etc. Suito, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 ΠÑα Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** MIKELL,J L Name 511 ST. JOHNS AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) PALATKA FL 32077 83 84 City 85 Zip Code 32/77 FI 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or ponted name of registered agent and trie if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition 1.17(118 TITLE ANDERSON, ROY J. NAME 1.2 NAMÉ 511 ST JOHNS AVENUE STREET ADDRESS 1.3 STREET ADDRESS 32177 PALATKA FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 2 1 TITLE TITLE MIKELL, J. L. NAME 2.2 NAME 511 ST. JOHNS AVENUE STREET ADDRESS 2.3 STREET ADDRESS 32177 PALATKA FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELFTE Addition TITLE 3.1 TITLE MILLICAN, J.H.JR. 3.2 NAME NAME 110 ST.JOHNS TERRACE E. STREET ADDRESS 3.3 STREET ADDRESS PALATKA FL 3.4. CHTY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE HEBEL, L.G. NAME 4. 2 NAME 2160 DIANA DR. STREET ADDRESS 4.3 STREET ADDRESS 32ノフツ PALATKA FL CITY-ST-ZIP 4.4.CITY-ST-ZIP Change DELETE Addition TETLE 5.1 TITLE RIDDICK, MICHAEL L. 52 NAME NAME 511 ST. JOHNS AVENUE STREET ADDRESS 5.3 STREET ADDRESS 32177 PALATKA, FL 00000 CITY-ST-ZIP 5.4 CITY-ST-ZIP Change Addition DELETE TITLE 611016

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 16 if changed, group an aparagrams it with an address.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

32177

904-22RL7K

6.2 NAME

PHILIPS, WAID D

E PALATKA, FL 00000

RT 2 BOX 121

NAME

STREET ADDRESS

CITY-ST-ZIP