SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED Jul 09 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (5)PAT HIGDON INDUSTRIES, INC. Principal Place of Business Mailing Address DADE ST. P.O. BOX 980 **QUINCY FL 32351 QUINCY FL 32351** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/10/1971 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1369340 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 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 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HIGDON, PATRICK H LAKE TALQUIN ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PO BOX 980 83 **QUINCY FL 32353** 84 City 85 Zip 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 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 printed name of registered agont and title if applicable (NOTE: Registered Agent alignature required when reinstating) CR2E034 (5/98) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE Change Addition NAME HIGDON JR., PATRICK H. 1.2 NAME ATTAPULGUS RD. 1.3 STREET ADDRESS STREET ADORESS **QUINCY FL** CITY ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE __ Change __ Addition HIGDON, V. R. NAME 2.2 NAME ATTAPULGUS RD. STREET ADDRESS 2 3 STREET ADDRESS **QUINCY FL** CITY-ST-ZIF 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE ___ Change ____ Addition NAME HIGDON, V. R. 3.2 NAME STREET ADDRESS ATTAPULGUS RD. 3 3 STREET ADDRESS CITY-ST-ZIP **QUINCY FL** 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 51 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

14. I 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or organ attachment with an address.

SIGNATURE: