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** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** 405241 (1)CHAINWHEEL DRIVE, INCORPORATED Principal Place of Business Mailing Address 1805 DREW ST. 1770 DREW ST. **CLEARWATER FL 34625 CLEARWATER FL 34615-6220** 3. Date Incorporated or Qualified 3a. Date of Last Report 07/20/1972 05/01/1995 Applied For 2a. Mailing Address 4. FEI Number 2. Principal Place of Business 59-1404958 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Bo City & State 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country 8. This corporation has liability for intangib<u>le tax under s. 199.032</u> Zip Country Yes 🔲 No 25 Florida Statutes 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name JOHNSON BRIAN E. Street Address (P.O. Box Number is Not Acceptable) 7190 SEMINOLE BLVD 82 SEMINOLE FL 33542 83 Zip Code 84 City 85 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 ronsiant our provisions of accounts on 1,000 minutes from a diatrical in a proportion of a purpose of changing that begastered of the provision of the purpose of changing that begastered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept this appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when recostating) Signature, typicitics purities name of regulared agent and title diapplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)12. OFFICERS AND DIRECTORS 13 DELETE Change Addition 1.1 TRUE HILE PD CR2E034 JESSUP.THOMAS 1.2 NAME NAME STREET ADDRESS 2826 SABER DR. 1.3 STREET ADDRESS CLEARWATER FL 1.4 City - ST - ZIP CITY-ST-7P Change Addition DELETE 2.1 TITLE TITLE JESSUP. DOROTHY 2.2 NAME NAME 2826 SABER DR. 2.3 STREET ADDRESS STREET ADDRESS **CLEARWATER FL** 2 4 CHY - ST-7P CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET AC DRESS STREET ADDRESS 3 4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 411016 TITLE NAME 4.3 STREET AUDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST - 2IP Change Addition TITLE DELETE 5.1 TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP Change Addition DELETE 61 THLE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP 14. To 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 each, 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.

SIGNATURE: ___

SIGNATURE AND TYPED SA PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-5-96 813441-2444