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 1996 DIVISION OF CORPORATIONS DOCUMENT # (2)A C I C INVESTMENT CORP. Principal Place of Business Mailing Address 8204 GONDOLA DRIVE 8204 GONDOLA DRIVE ORLANDO FL 32809 ORLANDO FL 32809 3. Date Incorporated or Qualified 3a. Date of Last Report 09/21/1972 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4 FFI Number Applied for 21 26 59-1416193 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Z(0)Country 8. This corporation has liability for intang-ble tax under s 199 032 Florida Statutes Yes Y No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 Name CHIN, WING Y. 8204 GONDOLA DRIVE R2 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32809 83 84 City 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. Thereby 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 none of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (3.6)TITLE Change Addition DELETE 1.1 TITLE NAME CHIN, WING Y. 1.2 NAME **CR2E034** STREET ADDRESS 8204 GONDOLA DRIVE 1.3 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 1 4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition NAME RABOY, BERNARD 2.2 NAME STREET ADDRESS 1725 GERTRUCE PLACE 2.3 STREET ADDRESS CITY-ST-ZIP MT. DORA FL 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME TSCHERFINGER, WILLIAM E. 3.2 NAME **764 ANTONETTE AVE** STREET ADDRESS 3.3 STREET ADDRESS WINTER PARK FL 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 TIBLE 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 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 equired by Chapty 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFIER OR DIRECTOR