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.) ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (5)418147 MICHAEL B. SCOTT CORPORATION Principal Place of Business Mailing Address P.O. BOX 44 P.O. BOX 44 GOTHA FL 34734-0044 GOTHA FL 34734-0044 3a. Date of Last Report 3. Date Incorporated or Qualified 02/02/1973 07/31/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-3060648 Not Applicable 26 21 \$8.75 Additional Suite, Apl. #. etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation has liability for intangible tax under s. 199.032, Zin Zip Country Yes No Florida Statutes 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name KASPER, BILL 9675 WILD OAK DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) WINDERMERE FL 34786 83 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. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Stignature, typed or an inextined erof regetered agent and the if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 DELETE 1 1 TITLE TITLE 1.2 NAME KASPER, BILL NAME 9675 WILD OAK DR. 1.3 STREET ADDRESS STREET ADDRESS WINDERMERE FL 14 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 2 2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - 2IP CHTY-ST-ZIP Change Addition DELETE 3 1 TITLE 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS 3.4. CITY - ST. ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 City - ST- ZIP CITY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - 71P CITY-ST-ZiP DELETE Change Addition 6 t TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 CITY - ST - ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF

SIGNING OFFICER OR DIRECTOR

6-27.96 402-298-084/

(96/E)

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