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 #** (6)516345 MISTY SIX CORPORATION Ma ling Address Principal Place of Business 266 N. ATLANTIC AVE 266 N. ATLANTIC AVE COCOA BEACH FL 32931 COCOA BEACH FL 32931 3. Date Incorporated or Qualified 3a. Date of Last Report 10/13/1976 04/18/1995 Applied For 4 FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-1698135 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite Ant #. etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Country Zip Zip Yes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name BRYANT, JAMES H Street Address (P.O. Box Number is Not Acceptable) 82 1450 GLEN HAVEN DR **MERRITT ISLAND FL 32952** 83 Zip Code 85 84 City 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 (NOTE: Registered Agent signature required when relistating) Signature, typed or printed name of regulared agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 12. Change Addition DELETE 1 1 THILE TITLE 1.2 NAME BRYANT, CHRISTOPHER A NAME 13 STREET ADDRESS 1450 GLEN HAVEN DR STREET ADDRESS 14 City - ST-ZIP MERRITT ISLAND FL CITY - ST - ZIP Change Addition DELETE 21 THILE TITLE 2.2 NAME BRYANT, JAMES H NAME 2 3 STREET ADDRESS STREET ADDRESS 1450 HAVEN DR 2 4 CITY - ST - ZIP MERRITT ISLAND FL CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST - 21P CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TIFLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIF CITY-ST-ZIF Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE

14. I do nereby 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 1 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 if changed, or on an attachment with an address

6.2 NAME

6 3 STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

ED NAME OF SIGNING OFFICER OR DIRECTOR

8/1/96 407-783-5553

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