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.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (2)524234 COOPER & ASSOCIATES, INC. Mailing Address Principal Place of Business 116 W. MERIDIAN AVE. 116 W. MERIDIAN AVE. P.O. BOX 248 P.O. BOX 248 DADE CITY FL 33525-3715 3a, Date of Last Report DADE CITY FL 33525-3715 3. Date Incorporated or Qualified 05/01/1995 01/21/1977 Applied For 4. FEI Number Mailing Address 2. Principal Place of Business 2a. 59-1719260 Not Applicable P.O. Box 248 26 21 37700 Meridian Avenue \$8.75 Additional Suite, Apt # etc. 5. Certificate of Status Desired Suite Apt. #, etc. Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution Dade City, FL28 23 Dade City, 8. This corporation has liability for intangible tax under s 199 032, Country Zip Country Ζŧρ Yes No Florida Statutes 33526 30 USA USA 29 33525 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Cooper, Diane P. COOPER, DIANE P. Street Address (P.O. Box Number is Not Acceptable) 18200 Sunset Blvd. 82 315 WEST CHURCH AVE. DADE CITY FL 33525 63 Zip Code 33708 85 84 City FL Redington Shores, FL 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 write, and accept the holizations of Section 607 0505, Florida Statutes.

SIGNATURE

10th June 96 (NOTE_Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1.1 TITLE TITLE CR2E034 COOPER, DIANE 1.2 NAME NAME 315 WEST CHURCH AVE. 13 STREET ADDRESS STREET ADDRESS DADE CITY, FL 00000 1.4 CITY - ST - ZIF CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 22 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 31 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP Change Addition CITY-ST-ZIP DELETE 4 1 TiTLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHTY - ST - ZIP CITY - ST-ZIP Change Addition DELETE 5.1 THILE TITLE 5.2 NAME NAME 5.3 STHEET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST-ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 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 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 change!), or put an attachment with an address

OFFICER OR DIRECTOR

Dayline Phone #

SIGNATURE: