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 # (1) F.I. GREY & SON, INC. Principal Place of Business Mailing Address 6328 US HWY 19 6328 US HWY 19 NEW PORT RICHEY FL 34652-2232 NEW PORT RICHEY FL 34652-2232 3. Date Incorporated or Qualified 3a. Date of Last Report 02/11/1977 04/17/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied for 59-1736522 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Γ 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Ζιρ Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes 🗌 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GREY, JOHN R 6328 US HWY 19 82 Street Address (P.O. Box Number is Not Acceptable) **NEW PORT RICHEY FL 34652** 83 84 City 85 Ziu 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, if am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATUREX. Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agest's greature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/6)PD TITLE DELETE 1.1 TITLE Change Addition GREY, JOHN R. NAME 1.2 NAME **E034** 6728 RIVER RD STREET ADDRESS 1.3 STREET ADDRESS **NEW PORT RICHEY FL** CITY-ST-ZIP 1 4 CHTY - ST - ZIP TITLE STD DELETE 2.1 Title Change Addition GREY, CHARLES R. NAME 2.2 NAME 10711 HILLTOP DRIVE STREET ADDRESS 2.3 STREET ADDRESS **NEW PORT RICHEY FL** CITY - ST - ZIP 2 4 CITY - ST ZIP TITLE DELETE 31 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS DITY-ST-ZIP 3.4 Cit. 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 - ZIF TITLE DELETE 5 1 111LE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST- ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 64 CITY - S1 - 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 opport 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 argued office or director of the conformation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes; and

an attachment with an address

SIGNATURE: X

that my name appears in Block 12 c

ING OFFICER OR DIRECTOR