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** (5)**DOCUMENT #** 529715 TOM MCLEMORE SALES COMPANY, INC. Principal Place of Business Mailing Address 1508 TRADEWINDS AVENUE 1508 TRADEWINDS AVENUE LAKELAND FL 33801 LAKELAND FL 33801 3a. Date of Last Report Date Incorporated or Qualified 03/18/1977 04/18/1995 4. FEI Number Principal Place of Business Mailing Address 2. 59-1744026 21 26 Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 Trust Fund Contribution 28 Zip Zip Country 8. This corporation has liability for intangible tax under s. 199 032, Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name MCLEMORE. TOM 2714 INDUSTRIAL PARK DR 82 Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33801 83 84 City 85 Ziri 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. DATE Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE TITLE 1.1 TITLE MCLEMORE, TOM 1.2 NAME NAME 2714 INDUSTRIAL PK DR. STREET ADDRESS 1.3 STREET ADDRESS LAKELAND FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition THILE 217016 MCLEMORE, DEBRA 2.2 NAME NAME 2714 INDUSTRIAL PK DR 23 STREET ADORESS STREET ADDRESS LAKELAND FL CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 31 TITLE HANNABASS, TOMMIE-JEAN NAME 3.2 NAME 2714 INDUSTRIAL PK DR STREET ADDRESS 3.3 STREET ADDRESS

DELETE Ghange Addition TITLE 6 1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS. STREET ADDRESS 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

3.4 CITY - ST - ZIP

4.3 STREET ADDRESS

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5 4 CITY - ST - ZIP

4.4 CITY - ST - ZIP

4 ' TITLE

4.2 NAME

5.1 TITLE 52 NAME

SIGNATURE:

CITY - ST - ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY - ST - ZIP

TITLE

NAME

TITLE

NAME

LAKELAND FL

LAKELAND FL

MCLEMORE, CAROLYN

2714 INDUSTRIAL PK DR.

emor. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

DELETE

DELETE

7/1/1994 941/665-1420

Applied For

Not Applicable

(36/8)

CR2E034

Change Addition

Change Addition