SECOND MOTICE: OOR PORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7. 1996.

AMOUNT DUE ON OR DEFORE 67/50. \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REMISTATE: \$3/5.) FLORIDA DEPARTMENT OF STATE PROFIT FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 96 DEC -2 AM 11:01 DIVISION OF CORPORATIONS `1996 SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # 5 JIM HUGHES, INC. Amende Principal Place of Business 2693 W. FAIRBANKS AVE. W. FAIRBANKS AVE. WINTER PARK, FL 32789 WINTER PARK, FL 32789 3a. Date of Last Report 3. Date Incorporated or Qualified 04/28/1977 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-1744085 Not Applicable \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 23 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No Country Zip Zip 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name HUGHES, ROY J. JR. Street Address (P.O. Box Number is Not Acceptable) 1417 BORG LANE WINTER SPRINGS, FL 32708 85 Zip Code 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 of 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 fund added the obligations of Section 607.0505, Florida Statutes.

ROY J. HUGHES, JR.

SIGNATURE

Signature, typed of printed hame of registered applicable. (NOTE: Registered Agent signature required when renstating)

DATE: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1.1 TITLE TITLE PRESIDENT/TREAS./DIR. 1.2 NAME NAME HUGHES, ROY J. JR. 1.3 STREET ADORESS STREET AQURESS 1417 BORG LANE 1.4 CITY - ST - ZIP CITY-ST-ZIP WINTER SPRINGS, FL 32708 DELETE 2.1 TITLE TITLE ****81.25 ****61.25 NAME 1 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY - ST-ZIP CITY-ST-ZW Change Addition DELETE 3.1 TITLE TITLE 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME HUGHES, CAROLYN R. 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 - ZIP Change Addition CITY-ST-ZIP DELETE 6.1 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. 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 oath; that I am an officer or 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 of Block 13 (changed, or on an attachment with an address.

ROY J.

OFFICER OF DIRECTOR

ONUSIDENT

SIGNATURE:

HUGHES.

707 - 47-7892 Daytime Proce