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** Sandra B. Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (9)543187 R.L. JAMES, CO., INC. Mailing Address Principal Place of Business 3912 CANYON LAKE PT. 3912 CANYON LAKE PT. LAKELAND FL 33813 LAKELAND FL 33813 3a. Date of Last Report 3. Date incorporated or Qualified 03/02/1995 08/11/1977 Applied For 4. FEI Number Mailing Address 2. Principal Place of Business 2a. Not Applicable 59-1758083 26 \$8.75 Additional 21 Suite. Apt. #, etc. 5. Certificate of Status Desired Fee Required Suite, Apt #, etc. 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s 199 032.

Florida Statutes Yes No 23 Country Zip Country Ζιp 30 25 29 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name HRUBESCH, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 82 3912 CANYON LAKE POINT LAKELAND FL 33813 83 Zip Cade 85 84 City 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 with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agen; signature required when revisitiong) SIGNATURE. Signature, type dioriphote diname of registered agent and the if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE 1.1 THUE CR2E034 TITLE 1.2 NAME HRUBESCH, ROBERT M NAME 1.3 STREET ADDRESS 3912 CANYON LAKE PT. STREET ADDRESS 1 4 CITY - ST - ZIP Change Addition LAKELAND FL CITY - ST - ZIP DELETE 21 THUE TITLE 2.2 NAME HRUBESCH, JEAN A NAME 2.3 STREET ADDRESS 3912 CANYON LAKE PT. STREET ADDRESS 2 4 CITY - ST- ZIP LAKELAND FL Change Addition CITY-ST-7IP DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - S1 - ZIP Change Addition CITY-ST-2IP DELETE 417016 THILE NAME 43 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP Change Adoltion CITY - ST-7IP DELETE 5.1 THUE TITLE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP ____ Change ____ Addition CITY-ST-ZIP DELETE 61 TITLE TITLE 6.2 NAME 6.3 STREET ADDRESS

64 CITY - ST-ZIP

STREET ADDRESS

that my name appears it

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). Fiorida 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 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 13 if Chapter or plan attachment with an address. 6/9/96 941 647-22 11