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 # (2)556404 ALMEGA ENTERPRISES, INC. Principal Place of Business Mailing Address 3005 CRAFTSMAN PARK DR. P.O. BOX 91386 LAKELAND FL 33803 **LAKELAND FL 33804-1386** 3. Date Incorporated or Qualified 3a. Date of Last Report 12/30/1977 04/20/1995 2. Principal Place of Business 2a. Mailing Address 4 EEL Number Applied For 21 59-1807854 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. # etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Z(p)Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 Yes No 30 Flooda Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MYERS, KATRINA T. 135 KENILWOOD LANE 82 Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33809 83 City 84 65 Zip 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or printed insinc of registered agent and title if appealable (NOTE Registered Agent signature required when rehistating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) TITLE DELETE I 1 Till F Change Addition MYERS, KATRINA T NAME L2 NAME 135 KENILWOOD LANE STREET ADDRESS 1.3 STHEET ADDRESS LAKELAND FL CITY - ST - ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 THEF Change Addition NAME MYERS, RICHARD J 2.2 NAME 3345 NORTH FLORIDA AVENUE STREET ADDRESS 2.3 STREET ADDRESS LAKELAND FL CITY-ST-ZIP 2 4 CITY - ST - 7IP DELETE TITLE 3.1.1/fLE Change Addition JOHNSON, GERALD R NAME 3.2 NAME 135 KENILWOOD LANE STREET ADDRESS 3.3 STREET ADORESS LAKELAND FL CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAMÉ 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZiP 4 4 CITY - ST - ZIF TITLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP THILE DELETE 61 TITLE Change Addition NAME 6 2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 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 furnished and courage 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 10 or Block 13 if changed, or on an attachment with an address

SIGNATURE: X SIGNATURE AND TYPED OR PRINTED MARK OF SIGNING OFFICER OR DIRECTOR TO MYCKS 7/30/96 (941) 888-7220