FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED PROFIT FLORIDA DEPARTMENT OF STATE Jan 23 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 576560 (7) BIEHL'S SLIP-NOT, INC. Principal Place of Business Mailing Address 1601 SOUTH TAMIAMI TRAIL 1601 SOUTH TAMIAMI TRAIL PUNTA GORDA FL 33950 PUNTA GORDA FL 33950 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/22/1978 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 59-2102330 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible X Yes 30 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name BIEHL, WILLARD E. 1601-SOUTH TAMIAMI-TRAIL Street Address (P.O. Box Number is Not Acceptable) 82 PUNTALGORDA FL 33950 Tamiam 83 Punta 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.

SIGNATURE Namy Sight—Dann's Bichl

SIGNATURE SIGNATURE gistered Agent signature required OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE VD- PD BIEHL, DANNY L DELETE Change ___ Addition 1.1 TITLE Biehl, Danny L. NAME 1.2 NAME 1601 S. Tamiami Trail 1601 S TAMIAMI TRAIL STREET ADDRESS 1.3 STREET ADDRESS PUNTA GORDA, FL 00000 33950 CITY-ST-ZIP 1,4 CITY-ST-ZIP DELETE Addition ΡD Change TITLE 2.1 TITLE BIEHL WILLARD E-NAME 2.2 NAME ~1801 S TAMIAMI TRAIL-2.3 STREET ADDRESS STREET ADDRESS -PUNTA-GORDA, FL-00000 CITY-ST-ZIF 2. 4 CITY-ST-ZIP Vice Pres Biehl, Barbara DELETE Change Addition Addition TITLE 3.2 NAME 1601 S. Tamiami Trail STREET ADDRESS 3.3 STREET ADDRESS Punta Gurda, FL 33950 CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition TITLE 4.1 TITLE Nancy Stanfield 1601 S. Tamiami NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP

14. Thereby certify that the information supplied with this fijing does not qualify for the exemption stated in Section 119.07(3)(i), 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 director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if cylinged, or on an attachment with an address. SIGNATURE:

6.1 TITLE

52 NAME 6.3 STREET ADDRESS Change

Addition

DELETE

TITLE NAME

STREET ADDRESS CITY-ST-ZIP