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 R. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 604114 (9) EDWIN I. FORD, P.A. Principal Place of Business Mailing Address 2310 W. BAY DRIVE 2310 W. BAY DRIVE **LARGO FL. 34640** LARGO FL. 34640 3. Date incorporated or Qualified 3a. Date of East Report 01/30/1973 06/20/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-1439377 26 Not Applicable Suite Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees $Z_{i}p$ Country This corporation has liability for intangible tax under s. 199.032 24 25 29 30 Florida Statutes Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FORD, EDWIN I. 2310 WEST BAY DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) LARGO FL. 34640 R3 84 City Zip Code 85 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 nereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. (NOTER: gotered Agent signature required which rematating) Styriative types or product career of registered agent and the diapplicable OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)13. DELETE Change Addition TITLE DPS 1.1 THILE NAME FORD, EDWIN I. 1.2 NAME CR2E034 STREET ADDRESS 2310 W. BAY DRIVE 1.3 STREET ADDRESS LARGO FL. DITY-ST-ZIP 1.4 City - St - ZiP DELETE TITLE 21 TITLE Change Addition NAME CARLISLE, CAROL R. 2.2 NAME 2944 W BAY DR #301 STREET ADDRESS 2.3 STREET ADDRESS **BELLEAIR BLUFFS FL** CITY-ST-ZIP 2 4 CITY 57 - ZIP TITLE DELETE 3.1 TITLE Change Addition NAM: 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIF DELETE TITLE Change Addition 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADORESS City-St-ZiP 4.4 CHY - ST - 7/P TITLE DELETE 5.1 THLE STREET ADDRESS 5.3 STREET ADORESS DITY - ST - ZIP 5.4 CITY - ST - 7IP DELETE Change Addition TITLE 6 1 THE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-7IP 6.4 CHTY - 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 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 12 or Block 13 if changed, or on an attachment with an address.

MING DEFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE: