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 DIVISION OF CORPORATIONS 1996 (9)**DOCUMENT #** HIGGINS & HEATH, INC. Mailing Address Principal Place of Business 625 E COLONIAL DR 625 E COLONIAL DR ORLANDO FL 32803 ORLANDO FL 32803 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 06/14/1979 Applied For 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Not Applicable 59-1912391 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032. Country Country Zip Ζφ Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HIGGINS, F PATRICK Street Address (P.O. Box Number is Not Acceptable) 82 190 SHELL POINT WEST MAITLAND FL 32751 83 Zip Code 85 84 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, 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 Feliptional Agent signal inerequired when constating) rails. SIGNATURE Signature. Is peal or printed were of regenered agent and role if applicable. (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1 UTITE TITLE CR2E034 1.2 NAME HEATH, EDWARD M III NAME 1584 INDIAN DANCE CT 1.3 STREET ADDRESS STREET ADDRESS 1 4 CITY - ST - 7IP MAIT. FL CITY - ST - ZIP Change ___ Addition DELETE 21 TITLE TIFLE 22 NAME HIGGINS, F PATRICK NAME 190 SHELL POINT W 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP MAITLAND FL CITY-ST-ZIP Change Addition DFLETE 3 CHILE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 4 1 TIFLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 52 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CiTY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 62 NAME 6.3 STREET ACCRESS STREET ADDRESS 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 further certify that the information jude cated 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 of 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

SIGNATURE:

F. Patrick Higgins 6/24/96 (407)896-9666

Dayton From B. Dayton Fr