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 D'AL TO REINSTATE: \$375.) _PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT** # 1. Corporation Name (3)MAINLANDS RESALES, INC. Principal Place of Business Mailing Address 9185 U. S. 19 PINELLAS PARK FL 34666 PINELLAS PARK FL 34666 3. Date Incorporated or Qualified 3a. Date of Last Report 07/13/1979 10/30/1995 2. Principal Place of Business 2a. Mailing Address 4 FEI Number Applied For 59-1937742 21 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 Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CASE, WILLIAM L 225 PUNTA VISTA DR Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG FL 33706 83 84 City 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or princed mening tragedered agent and title if applicable (NOTE_flagsstered Agent signal ire required when resistating) [CAT] 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)TITLE **PDS** DELETE 1 1 TIFLE Change Addition NAME CASE, WILLIAM L PŽ NAME CR2E034 STREET ADDRESS 225 PUNTA VISTA DR 1.3 STREET ADDRESS CITY - ST-ZIP ST PETERSBURG, FL 00000 CITY - ST - ZIP TITLE DELETE 2 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS H7 CITY-ST-ZIP 2 4 CITY - ST ZIP 3 1 THILE : TITLE DELETE ___ Change [Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3 4. CITY - ST - ZiP TITLE DELETE 4.1 TITLE 80000189173: -07/12/96--01012--013 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS ***225.00 CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - \$1 - ZIP 54 CITY-ST-ZIP TITLE DELFTE 6 1 TrTLE 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 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 and applicate or director of the Approvation 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 by on an attachment with an address.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

813576-0101