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 8-7-96 OF CORPORATIONS **DOCUMENT #** 637019 FLORIDA B.T.H., INC. Principal Place of Business Mailing Address #900 OLD GENEVA WESTVILLE RD RT 1 #900 OLD GENEVA WESTVILLE RD RT 1 P.O. BOX 437 P.O. BOX 437 WESTVILLE FL 32464 WESTVILLE FL 32464 3. Date Incorporated or Qualified Date of Last Report. 09/20/1979 07/14/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2129161 21 26 Not Applicable Suite Apt #, etc Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country This corporation has liability for intangible tax under s 199 032, Florida Statutes Yes No Zιρ Country 24 25 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent TRAMMELL, THOMAS N #900 OLD GENEVA WESTVILLE RD 82 Street Address (P.O. Box Number is Not Acceptable) WESTVILLE, FLORIDA 83 32464 84 Crty 85 Zip Cade 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 Signature, type for printed name of regions of agent and title if applicable (NOTE: Registered Agencis gnature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (3/96)12 13. TITLE PD DELETE 1 1 TITLE Change Add:tion TRAMMELL, THOMAS N NAME 1.2 NAME CR2E034 RT. 1, BOX 437 STREET ADDRESS 1.3 STREET ADDRESS WESTVILLE FL CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TIELE TITLE NAME CARTER, HULAN S 2.2 NAME RT 4 BOX 209-C STREET ADDRESS 2.3 STREET ADDRESS CHIPLEY FL. 2 4 CITY - ST - Z-P CITY - ST - ZIP STD DELETE 3.1 TIFLE Change Addition TITLE NAME KATHMAN, LOUIS W III 3.2 NAME RT 2 BOX 52 STREET ADDRESS 3.3 STREET ADDRESS CARYVILLE FL CITY-ST-ZIP 34 CITY-ST-ZP DELETE Change Addition 4 1 1 ITLE THILE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 5 2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST-ZIP DELETE 6 1 TITLE Change Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP 64 CITY - ST - ZIP

SIGNATURE: Jours William

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14. I do hereby certify that the information supplied with this firing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oah 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.

(904) 547-2085