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 DIVISION OF CORPORATIONS DOCUMENT # 647921 (6)KENROSE, INC. Principal Place of Business Mailing Address 421 GULFVIEW BLVD. SOUTH 421 GULFVIEW BLVD. SOUTH CLEARWATER BEACH FL 34630 CLEARWATER BEACH FL 34630 3. Date incorporated or Qualified 3a. Date of Last Report 12/11/1979 04/26/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1974162 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 Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes Yes Vio 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROSENOW, KENNETH G. 421 GULFVIEW BLVD. SOUTH 82 Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER BEACH FL 34630** 83 84 City 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type For printed hance of registered agent and title it applicable. (figOT): Recentured Agents greature required when reliestating 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/8)TITLE DELETE 1 1 TITLE Change Addition NAME ROSENOW, KENNETH G 1.2 NAME CR2E034 STREET ADDRESS 715 CEDAR ST 1.3 STREET ADDRESS MANISTEE, MICH 00000 CITY-ST-ZIP 14 CITY-ST-7IP TIFLE DELETÉ 2.1 THE Change Addition ROSENOW, KENNETH G, JR 2.2 NAME 451 W FREESOIL ROAD STREET ADDRESS 2 3 STREET ADDRESS FREESOIL, MICH 00000 CITY - ST- ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 THEE Change Addition NAME ROSENOW, LOIS M 3.2 NAME 715 CEDAR ST STREET ADDRESS 3 3 STREET ADDRESS MANISTEE, MICH 00000 CITY-ST-ZIP 3.4 CiTY - \$1 - 7IP TITLE DELETE 4.1 DILE Change Addition NAME KIMM, KRISTEN M 4 2 NAME STREET ADDRESS 715 CEDAR ST 4.3 STREET ADORESS MANISTEE, MICH 00000 CITY - ST - ZIP 4.4 City - ST - ZIP DELETE TITLE 5.1 THLE Change Addition ROSENOW, MICAHEL C NAME 715 CEDAR ST STREET ADDRESS 5.3 STREET ADDRESS MANISTEE, MICH 00000 CITY-ST-ZIP 54 CHTY - ST. ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-SI-ZIP 6.4 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 turner 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 chapter 6 on an attachment with an address

SIGNATURE: