APPROVED <u>Amended</u> SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/56: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) AND FILED FLORIDA DEPARTMENT OF STATE PROFIT 96 OCT 28 PM 12: 02 CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State SECRETARY OF STATE DIVISION OF CORPORATIONS 1996 SOMOLOHAISEESTORIEAS---9 DOCUMENT # -10/29/96--01014--002 ******0.25 ******0.25 653706 Florida Specialty Advertising, Inc. 500001987755---9 -10/23/96--01014--001 *****61.00 *****61.00 Mailing Address Principal Place of Business same 1851 Executive Center Dr. Jacksonville, Florida 32207 3a. Date of Last Report 3. Date Incorporated or Qualified 1/28/80 3/6/96 4. FEI Number 59-2965103 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable Executive Ctr. Dr. same as above \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 Suite 103 22 City & State \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 Jacksonville, FL 8. This corporation has liability for intangible tax under s. 199.032. Country Ζıp 32207 USX 25 Yes No Florida Statutes 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Timothy Pike Robert G. Metzger Street Address (P.O. Box Number is Not Acceptable) 8295-5 Western Way Cir. 1851 Executive Center Dr Jacksonville, Fl. 32256 83 Suite 103 Zip Code 32207 Jacksonville 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 amy amiliar with, and accept the obligation of, Section 607.0505, Florida Statutes. 9-30-11-96 Timothy Pike DATE registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE President/Director TITLE President/Director 1.2 NAME Timothy Pike NAME Nancy R. Metzger 1.3 STREET ADDRESS 1851 Executive Center Dr. STREET ADDRESS 8295 Western Way Circle 1 4 CITY-ST-ZIP Jacksonville, Florida Sec/Trea./Director CITY - ST - ZIP Addition K DELETE 2.1 TITLE Sec/Trea./Director Robert Metzger TITLE 22 NAME Julian Rainwater NAME 8295 Western Way Cir. 2 3 STREET ADDRESS 1851 Executive Ctr. Dr. Suite 103 STREET ADDRESS Jacksonville, Florida 32256 2 4 CITY-ST-ZIP DITY-ST-ZIP Jacksonville, Florida 」現2207 Addition 3 1 TITLE TITLE Vice Pres./Director 3 2 NAME NAME LeAnn "Clark" Matlock 3 3 STREET ADDRESS STREET ADDRESS 8295 Western Way Circle 3.4 CiTY-ST-ZIP CITY-ST-ZIP Change Addition Jacksonville, Florida 32256 41 TITLE 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

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.

5.2 NAME

61 TITLE

62 NAME

5.3 STREET ADDRESS

63 STREET ADDRESS

64 CiTY - ST-ZIP

5.4 CITY - ST - ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED O

DELETE

(904)398-0590 9-30-96 Date

Day; me Phone I

(3/36)