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 #** 657804 (1)MCDONOUGH EQUIPMENT COMPANY.INC. Principal Place of Business Mailing Address 1660 N.W. 19TH AVENUE 1660 N.W. 19TH AVENUE POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 3. Date Incorporated or Qualified 3a. Date of Last Report 02/29/1980 04/27/1995 Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 59-2024605 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zφ Country ZiD Country This corporation has liability for intangible tax under s. 199,032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCDONOUGH, MARK 1660 N.W. 19TH AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33069 83 84 City 85 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE Begistered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (3/96) TITLE DELETE 1 1 TIFLE NAME MCDONOUGH, MARK 1.2 NAME STREET ADDRESS 1660 N.W. 19TH AVENUE 1.3 STREET ADORESS POMPANO BEACH FL CITY-ST-ZIP 14 CITY-ST-71P TITLE DELETE 21 TITLE Change Addition NAME MCDONOUGH, PATRICIA 2.2 NAME 1651 NW 93RD TERRACE STREET ADDRESS 2.3 STREET ADDRESS CORAL SPRINGS, FL 00000 CiTY-ST-ZiP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition MCDONOUGH, MATT NAME 3 2 NAME STREET ADDRESS 10977 NW 13 CT 3 3 STREET ADDRESS **CORAL SPRINGS FL** CITY - ST - 7IP 34 CITY-ST-ZIP DELETE 4 1 TITLE Change Add-tion NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST- ZIP 4 4 CITY - ST - ZIP TITLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY - ST - ZIP 64 CITY - \$1 - 7IP 14. I do hereby certify that the information supplied with this flips 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 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 if director of the corpolation or the receipter or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block with an address 7-2-96 954-979-3888 SIGNATURE:

DO DIRECTOR