

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 CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mathum
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 Aug 08 1996 8:00 am
 Secretary of State

DOCUMENT # 685060
 1. Corporation Name

Craig-Hornberger, Inc.

Principal Place of Business: 997 W. Kennedy Blvd Suite A15
 Orlando, FL 32810
 Mailing Address: SAME

2. Principal Place of Business
 21. State: FL
 22. City & State: Orlando, FL
 23. Zip: 32810
 24. Country: USA

2a. Mailing Address
 26. State: FL
 27. City & State: Orlando, FL
 28. Zip: 32810
 29. Country: USA

3. Date incorporated or Qual. Fee: 08/22/1980
 3a. Date of Last Report: 04/95

4. FEI Number: 59-2011010

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.03, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
 Craig, Frank E.
 2820 Norfolk Rd.
 Orlando, FL 32803

10. Name and Address of New Registered Agent
 81. Name:
 82. Street Address (P.O. Box Number is Not Acceptable):
 83. City & State:
 84. Zip: FL 85. Country: USA

11. Pursuant to the provisions of Sections 607.02(1) and 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the address of the person or entity named above. This change was authorized by the corporation's board of directors. Their by-adopted appointment and authorized signature of the person or entity named above is a condition of the filing of this statement.

SIGNATURE

12. P/T/D
 NAME: Frank E. Craig
 ADDRESS: 2820 Norfolk Rd, Orlando, FL 32803
 NAME: Richard Colan V
 ADDRESS: 3051 Houndslake Drive, Winter Park, FL 32792
 NAME: Mary Holzworth S
 ADDRESS: 123 Berkshire Circle, Longwood, FL 32779

13. ADDITIONAL SIGNATURES TO THE CERTIFICATE OF INCORPORATION

900001917629
 -08/08/96--01027--026
 ***225.00

14. SIGNATURE: *Frank E. Craig*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Frank E. Craig

8/6/49 407/660-8606
 8/8/96

CR2E034 (3/96)