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 DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (8) CRITTENDEN SALES CORPORATION Mailing Address Principal Place of Business 15 KISSIMMEE AVENUE P.O. BOX 561079 **OCOEE FL 34761** ORLANDO FL 32856-1079 US 3a. Date of Last Report 3. Date Incorporated or Qualified 09/03/1980 04/04/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2032822 Not Applicable 26 21 Suite, Apt #, etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution 23 Country Ζιρ 8. This corporation has liability for intangible tax under s. 199.032 Zip Country] Yes 🗶 No Florida Statutes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name CRITTENDEN, EARL M Street Address (P.O. Box Number is Not Acceptable) 82 1023 PINAR DRIVE ORLANDO FL 32857 83 Zip Code 84 City 85 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** (NOTE: Registered Agent signature required when relistating) Signature, typed or printed name of registered agent and title if apply able ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. DELETE 11 TITLE TITLE 1.2 NAME NAME CRITTENDEN, EARL M 1.3 STREET ADDRESS 1023 PINAR DR STREET ADDRESS ORLANDO, FL 00000 1.4 CHTY - ST- ZIP CITY - ST - ZIP DELETE 21 1111 Change Addition TITLE 2.2 NAME SCHUUR, HARRY J., III NAME 3226 DEBBIE DR. 2 3 STREET ADDRESS STREET ADDRESS ORLANDO FL 2 4 CITY - ST - ZIP DITY-ST-ZIP DELETE Change Addition TITLE 3.1 TIFLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP Change Addition DELETE 4.1 TiTLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHTY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS 5 4 CITY - ST - ZIP

64 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 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 conduction 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 of B

6 1 TITLE

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

OFFICER OR DIRECTORY I, S. H.JUN, III 7-16-96

DELETE

Change Addition

(36/8)

CR2E034