SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON QR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Oct 05 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Scoretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 698675 Corporation Name INTERSTATE SALES, INC. Principal Place of Business illing Address 4852 PALM BEACH BLVD 4852 PALM BEACH BLVD. FT. MYERS FL 33905 FT. MYERS FL 33905 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/12/1981 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-2159154 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. **\$8.75** Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HUGHES, GLORIA 81 Name 4633 LONG LAKE DR. 82 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33905 83 84 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTe: Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. VD. TITLE 1.1 TITLE [. | DELETE HUGHS, GLORIA CR2E034 NAME 1.2 NAME 4852 PALM BEACH BLVD. STREET ADDRESS 1.3 STREET ADDRESS FT. MYERS FL CITY-ST-ZIP 14 CHY-S1-20 PD TITLE DETETE ___ Change Addition HUGHS, LARRY 2.2 NAME 4852 PALM BEACH BLVD. STREET ADDRESS 2.3 STREET ADDRESS FT. MYERS FL CITY-ST-ZIP 2.4 CH Y-ST-ZIP AS TITLE DELFIE 3.1 TITLE __ Change Addition HUGHES, GLORIA NAME 3.2 NAME 4852 PALM BEACH BLVD. STREET ADDRESS 3 3 STREET ADDRESS FT. MYERS FL CITY-ST-ZIP 3.4 Cr) Y-ST-ZiF TITLE DELETE 1.13)TLE ____ Change Addition MOORE, TIFFANY NAME L2 NAMÉ 4852 PALM BEACH BLVD. STREET ADDRESS 4.3 STREET ADDRESS FT. MYERS FL CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DOLETE 5.1 11TLF Addition Change 300002656 NAME 5.2 NAME -10/06/98--01011---**04**6 STREET ADDRESS 5.3 STREET ADDRESS ***550.00 CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 THLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

(2/38)