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 # F18057 LLOYD D. HIGGINS, INC. Mailing Address Principal Place of Business 2308 WEST END 2308 WEST END LAKELAND FL 33803 LAKELAND FL 33803 3a. Date of Last Report US 3. Date Incorporated or Qualified 06/14/1995 02/02/1981 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2096591 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Cert-ficate of Status Desired Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032, Country Žip Zio Yes No Florida Statutes 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 DUFF, HERBERT D Street Address (P.O. Box Number is Not Acceptable) 82 2308 WEST END LAKELAND FL 33803 83 Zip Code City 84 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 nereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Hag stered Agent a gnature required when reinstating) Signal recityped or pricted name of registered agent and title if apply able ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)13. OFFICERS AND DIRECTORS 12 Change Addition DELETE 1.1 TiTLE TITLE CR2E034 DUFF, HERBERT D 1.2 NAMI NAME 2308 WEST END 13 STREET ADDRESS STREET ADDRESS LAKELAND, FL 00000 1.4 City - ST ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TIFLE STD TITLE DUFF, JEANETTE B NAME 2308 WEST END 2 3 STREET ADDRESS STREET ADDRESS LAKELAND, FL 00000 2 4 CITY - ST - 2IP CITY-ST-ZIP ____ Change ____ Addition DELETE 317111.6 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CiTY+S1-ZIP CITY - ST- ZIP Change Addition DELETE 41 Tilli F TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 5.4 CITY - ST- ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filling 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 tris 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 in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated on tris 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 in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated on tris 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 my signature shall have the same legal effect as if made under oath, that 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 remains accurate and that my signature shall have the same legal effect as if 64 CITY - ST - ZIP in Block 12 or Block 13 if changed, or on an attachment with an address

6-7-96 941-683-2971

that my name appear

SIGNATURE: