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 #

1. Corporation Name (5)F31868 L.C.M., INC. Principal Place of Business Mailing Address 11244 US 41 S. P.O. BOX 2332 **CIBCONTON-FL-00**534 P. O: BOX 716 GIBSONTON FL-30584 3. Date Incorporated or Qualified 3a. Date of Last Report 04/23/1981 05/16/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2092565 2402 Suite, Apt #, etc UR. 26 Metro P.O. 7500 Not Applicable Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Yes X No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 FABER, RUSSELL C FARER 11311 US 41 6: 50 82 Street Address (P.O. Box Number is Not Acceptable) 2-0-20X-00X METRO 83 GIBCONTON EL COSO Zip Code 33570 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. (NOTE Registered Agent signifive required when reinstating) DATE Signature, typed or pented name of registered agent and little if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 (96/8)13. DELETE Change Addition TITLE 1.1 TITLE FABER, RUSSELL C NAME 1.2 NAMÉ DR. -11344 US 41 6 #38 -> 2402 METRO STREET ADDRESS 1.3 STREET ADDRESS GIBSONTON FL RUSKIN, FL CITY - ST - ZIP 1 4 CITY - ST - ZIP TITLE DELETE 21 TITLE FABER, LINDA NAME 2.2 NAME DR. <del>41814 US 41 S #38=></del> STREET ADDRESS 2.3 STREET ADDRESS RUSKIN FL GIBSONTON FL-33570 CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 31 THE NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP DELETE Change Addition TITLE 41 TITLE NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5 1 TITLE NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE Change Addition TITLE 61 THILE NAME 6 2 NAME STREET ADDRESS 63 STREET ADDRESS DITY-ST-ZIP 6.4 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 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 eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Fiorida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an effect ment with an address.

SIGNATURE: \_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR