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 # (1)F65780 ILLINI ENTERPRISES, INC. Mailing Address Principal Place of Business C/O JERRY D. MOGREAL 1824 SOUTH FISKE BLVD. C/O JERRY D. MCGREAL 1824 SOUTH FISKE BLVD. ROCKLEDGE FL 32955 ROCKLEDGE FL 32955 3a. Date of Last Report Date Incorporated or Qualified 02/03/1982 05/01/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2532439 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 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, Florida Statutes Yes No Country Ζiρ Country Zip 30 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent B1 Name MCGREAL, JERRY D Street Address (P.O. Box Number is Not Acceptable) 82 1824 SOUTH FISKE BLVD. ROCKLEDGE FL 32955 83 Zip Code 85 84 City 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 DATE SIGNATURE (NOTE: High-stered Agent signal are required when reinstating) Stgnature, typed or printed run e of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) 13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME MCGREAL, JERRY D NAME 1025 FAIRLAWN DR 13 STREET ADDRESS STREET ADDRESS ROCKLEDGE, FL 00000 1.4 CITY - ST-ZIP CITY - ST-ZIP Change Addition DELETE 21 TILLE BX OVP TITLE KNUOSON, JAMES I 2 2 NAME NAME 2.3 STREET ADDRESS 1275 ST ANDREWS DR STREET ADDRESS ROCKLEDGE, FL 00000 2 4 CiTY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. DITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.3 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 ADDRESS STREET ADDRESS 5 4 CITY - ST - ZiP CITY - ST - ZIP Change Addition DELETE 6.1 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 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 corporation or the receiver or trustee empowered to execute this report as required by Chapiter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address 8/6/96 (407) 631-2018 **SIGNATURE** 

V,ce