SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED AMOUNT DUE ON OR BEFORE 9/17/97; \$81.26 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25). Jul 25 1997 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL PREPORT Secretary of State 1997 DIVISION OF CORPORATIONS F9400001097 (4) DOCUMENT # THE BRASS RING SOCIETY, INCORPORATED Principal Place of Business Mailing Address 500 MACAW LANE 500 MACAW LANE DO NOT WRITE IN THIS SPACE FERN PARK FL 32730 FERN PARK FL 32730 3. Date Incorporated or Qualified 3a. Date of Last Report บร 03/04/1994 01/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 73-1190628 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5, Certificate of Status Desired 22 Fee Regulred City & State City & State \$5.00 May Be 6, Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 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 The department by bracking same R1 Name **ESPOSITO, RAY** Street Address (P.O. Box Number is Not Acceptable) 82 651 E. SEMORAN BLVD. 83 SUITE E 5 FERN PARK FL 32730 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE PD 1.1 TITLE ESPOSITO, RAY NAME 1.2 NAME 551 E. SEMORAN BLVD. STREET ADDRESS 1.3 STREET ADDRESS 500 MACHO LA #5 FERN PARK FL 32730 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE SI WEBER, CHARLES 2.2 NAME NAME 2420 QUINAN RD. 2.3 STREET ADDRESS STREET ADDRESS SHAWNNEE KS shawpee, as 66216 CITY-ST-ZIP 2 4 City-St-7iP Change DELETE Addition 3.1 TITLE TITLE ORTENBERGER, DAVID 3.2 NAME NAME 2925 E. 75TH COURT 5530 E. 21ST ST. 3.3 STREET ADDRESS STREET ADDRESS **TULSA OK 73136** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change __ Addition TITI F 41 TITLE DEVORE, EARL 4. 2 NAME NAME 1234 LINCOLN AVE. STREET ADDRESS 4.3 STREET ADDRESS OTTAWA KS 66067 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE QUENZEL, EARL NAME 5.2 NAME 2929 ALLEN PKWY **5.3 STREET ADDRESS** STREET ADDRESS **HOUSTON TX** CITY-ST-ZIP 5.4 CITY-ST-ZIP M.Addition DELETE Change 6.1 TITLE TITLE THE PHOTOTORS 6.2 NAME

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14. I do 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 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 Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if shanged, or on an attachment with an address. URBAREQUIREDPRESIDENT 407-339-6188 7-19-97 SIGNATURE:

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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6205 CAMIND AE LA COSTA

LA LOULA, CA 92037