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.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF COPPORATIONS DOCUMENT # F94000003521 (1) OCI LTD., INC. Principal Place of Business Mailing Address 101 CRIPSEN BLVD. 101 CRIPSEN BLVD. BRUNSWICK GA 31520 **BRUNSWICK GA 31520** 3a. Date of Last Report 3. Date Incorporated or Qualified 07/05/1994 01/25/1995 4. FEI Number 2. Principal Place of Business 2a. Maihrig Address Applied For 58-2040181 26 Not Applicable 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt # etc 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032 Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HOLAS, FRANK Street Address (P.O. Box Number is Not Acceptable) 12467 TOUCAN DRIVE JACKSONVILLE FL 32223 83 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. Signature type, for people or line or may detect agon; and the dispiple of li-(NOTE: Relije bereit Agent sig vytare regured when relost ting). risti 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TiTLE OWENS, LEO L 1.2 NAME NAME STREET ADDRESS 101 CRISPEN BLVD 1.3 STREET ADDRESS BRUNSWICK GA 1.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 2 1 THUE TITLE NAME OWENS, GRACE 2.2 NAM6 101 CRISPEN BLVD 2.3 STREET ADDRESS STREET ADDRESS BRUNSWICK GA 2 4 CITY - ST. ZIP CITY - ST - ZIP TITLE DELETE 3 1 11/116 Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CHTY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 T-TLE 4 2 NAME NAME 4.3 STHEET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 fttt TITLE 5.2 NAME NAME 5.3 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 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 dail; 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 changed, or on an attachment with an address

5 4 CITY - ST - ZIP

6.3 STREET ADDRESS

6.1 TITLE

E 2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE NAME

> SIGN OF AND TYPED OR PONTED NAME OF SIGNING OFFICER OR DIRECTOR Owers. President

DELETE

04/24C (412) 2004 - 24-224

Change Addition

(3.6)

CR2E034