SECOND NOTICE: CORPORATION WILL SE DISSOLVED ON OR AFTER AUGUST 9, 1865.
AMOUNT DUE ON OR REFORE \$/8/85; \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE; \$375) PROFIT ELORIDA DEPARTMENT OF STATE FILED SECRETARY OF STATE DIVISION OF CORPORATIONS CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 JUN 20 AM 10: 59 **DOCUMENT #** Corporation Name ANDY BILLY, INC. Principal Place of Business Mailing Address % ANDREW BILLY % ANDREW BILLY 1114 CHOCTAW ST. 1114 CHOCTAW ST. DO NOT WRITE IN THIS SPACE. JUPITER FL 33458 JUPITER FL 33458 3a. Date of Last Report 3. Date Incorporated or Qualified 04/28/1983 05/10/1994 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2319559 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 intangible tex under s. 100.032, Yes No 6. This corporation has liability Country Žν Yes 30 Florida Statutes 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 BILLY, ANDREW 82 Street Address (P.O. Box Number Is Not Acceptable) 1114 CHOCTAW ST. 83 JUPITER FL 33458 84 City Zio 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 8 Change Addition 1 1 TITLE TITLE NAME BILLY, ANDREW 12 NAME 1114 CHOCTAW ST. STREET ADDRESS 1.3 STREET ADDRESS JUPITER FL 1 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 21 TITLE TITLE SDV BILLY, LINDA 2.2 NAME NAME 1114 CHOCTAW ST. 23 STREET ADDRESS STREET ADDRESS JUPITER FL 2.4 CITY-ST-ZIP CITY-ST - ZIP Change Addition 3 1 TITLE 32 NAME NAME 3.3. STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST - ZIP Change Addition 41 MILE THLE 42 NAME HAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP CITY ST - ZIP Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-S1-ZIP CITY-S1-ZIP Change __ Addition 61 TITLE TITLE HAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST ZIP 64 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 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 007, Florida Statutes; and that my name or on an attachment with an address. appears in Block 12 or Block 13 if changed

ON PRINTEE HAME OF BIGHING OFFICER OR DIRECTOR

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