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 DIVISION OF CORPORATIONS 1996 DOCUMENT # G94051 AUCTION CONSULTANTS, M. REGENHOLD Mailing Address Principal Place of Business 300 S. DUNCAN AVENUE SUITE 294 CLEARWATER, FLORIDA 34615 3. Date Incorporated or Qualified 3a. Date of Last Report Applied For 2a. Mailing Address 2. Principal Place of Business 91363 3 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199 032, Florida Statutes Country Country Zip 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent RICKEY H. REGENHOLD Name 300 S. DUNCAN AVENUE SUITE 294 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FLORIDA Zip Code 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 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 1 am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE tNOTE. Hogisterica Agent signature required when reinstaling? Stignature itype-thor printed halpe of register strager transfer if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 12. Change Addition PRESIDENT RICKEY H. REGENHOLD 300 S. DUNCAN AVENUE CLEARWATER, FL. 3461 DELETE 1.1 LET F TIFLE 1.2 NAME **CR2E034** NAMÉ 13 STREET ADDRESS STELET ADDRESS 14 City St-ZIP CHEY-ST ZIE Addition Change 21 TITLE TITLE 2.2 NAME NAME 23 STREET ADDRESS STREET ADORESS 2 4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 3 1 TITLE TITLE 3.2 NAME I NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHY-ST-ZIP CITY - ST - ZIP Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 4.4 CHTY - 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 9000019158**99** -08/08/96--01014--014 DELETE Addition 6.1 Tille TITLE 6.2 NAME NAME ***225.00 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 119.0(8)(k). Through these further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have life santa regularities 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, for da Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address CITY-ST ZIP