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 # G96089 DEAN BUSINESS SYSTEMS, INC. Principal Place of Business Mailing Address % THOMAS O. DEAN. JR % THOMAS O. DEAN. JR. 829 HOLBROOK CIR. 829 HOLBROOK CIR. FT. WALTON BEACH FL 32547 FT. WALTON BEACH FL 32547 3. Date Incorporated or Qualified 3a. Date of Last Report 04/12/1984 09/08/1995 4. FEI Number Applied For Principal Place of Business 2a. Mailing Address 59-2412197 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 Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Zip Florida Statutes Yes No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DEAN. DARLENE F Street Address (P.O. Box Number is Not Acceptable) 829 HOLBROOK CIR 82 FT. WALTON BCH FL 32547 83 85 Zip Code 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 families with, and accept the obligations of Section 607.0505, Florida Statutes. 6-29.96 SIGNATURE. (3/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 TIFLE TITLE CR2E034 DEAN, THOMAS O., JR. 1.2 NAME NAME 829 HOLBROOK CIR 13 STREET ADDRESS STREET ADDRESS FT. WALTON BCH FL 14 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE DEAN, DARLENE F. 2.2 NAME NAME 829 HOLBROOK CIR 2.3 STREET ADDRESS STREET ADDRESS FT. WALTON BCH FL 2 4 City - \$1 - 2iP CITY -S1-ZIP Change Addition DELETE TITLE 3.1 TiffLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHTY - ST-2iP CITY - ST - ZIP Change Addition DELETE 4 I TILLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CiTY - \$1 - Zi<sup>2</sup> CITY - ST - ZIP Change Addition DELETE 5 1 THLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS

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 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 4 CITY - ST - ZIP

6 1 THLE

6.2 NAME 6.3 STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

City-ST-ZIP

TITLE

Orlene til SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DARLENE F. DEAN 6-29-96 904-862-8379

Change Addition