FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

ACCEPTED
FILED

95 MAY -1 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H11708 (5)

1. Corporate Name
H&E CLOCKS OF DAYTONA, INC.

Principal Office Address
C/O HERBERT BARTH
2355 S. RIDGEWOOD AVENUE
SOUTH DAYTONA FL 32119

Mailing Address
C/O HERBERT BARTH
2355 S. RIDGEWOOD AVENUE
SOUTH DAYTONA FL 32119

Certificate Will Be Issued

3. Date Incorporated or Qualified: 07/10/1984
3a. Date of Last Report: 04/19/1994

2. Principal Address — 21
2a. Mailing Address — 26

4. FEI Number: 59-2442642 — Applied For / Not Applicable

State Applied — 22
State Applied — 27

5. Certificate of Status Desired — $8.75 Additional Fee Required

City, State — 23
City, State — 28

6. Certificate Compliance Fee(s) Trust Fund Contribution — $5.00 May Be Added to Fees

24 25 29 30

8. Does corporation have subsidiaries or affiliates doing business in Florida? Yes: X No:

9. Name and Address of Current Registered Agent
BARTH, HERBERT
2355 S. RIDGEWOOD AVE.
SOUTH DAYTONA FL 32019

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. [illegible]

12. [illegible]
PV
BARTH, HERBERT
2543 CROSS COUNTRY DR.
DAYTONA BEACH FL
ST
BARTH, EVELYN
2543 CROSS COUNTRY DR.
DAYTONA BEACH FL

13. Additional Officers, Directors, Managers, Managing Members [illegible]

14. [illegible]

SIGNATURE: Herbert Barth HERBERT BARTH 4/26/95 904-788-0972
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0009454 CP