**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.)**

PROFIT
CORPORATION
ANNUAL REPORT
**1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**DOCUMENT #** H17049

1. Corporation Name
MRT ENTEPRISES, INC

Principal Place of Business
1715 Ridgewood Ave
Holly Hill, FL
32117

Mailing Address
SAME

3. Date Incorporated or Qualified: 1994
3a. Date of Last Report: 1995

2. Principal Place of Business
21 1715 Ridgewood Ave
Suite, Apt. #, etc.
22
23 City & State: Holly Hill FL
24 Zip: 32117
25 County: Volusia

2a. Mailing Address
26 1715 Ridgewood Ave
Suite, Apt. #, etc.
27
28 City & State: Holly Hill FL
29 Zip: 32117
30 County: Volusia

4. FEI Number: 59-3439809 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Electronic Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. Is this corporation filing voluntarily for administrative dissolution under Florida Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent
George R Tracey
800 Riverdak W.
Ormond Beach FL 32174

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. Pursuant to the provisions of Sections 607.0505 and 607.1505, 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 and I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE George R Tracey Pres.

12. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | PRESIDENT |
| NAME | GEORGE R TRACEY |
| STREET ADDRESS | 800 Riverdak W |
| CITY-STATE-ZIP | Ormond Beach FL 32174 |
| TITLE | SECRETARY/TREASURE |
| NAME | Muriel M Tracey |
| STREET ADDRESS | 800 Riverdak W |
| CITY-STATE-ZIP | Ormond Bch FL 32174 |

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

80000192593 8
-08/20/96--01039--003
***225.00

14. To the best of my knowledge and belief, this report complies with the requirements of Chapter 607, Florida Statutes, and the rules promulgated thereunder. I hereby certify that I am familiar with the contents of this report and that the facts stated herein are true.

**SIGNATURE:** George R Tracey — 7-24-96 — 904-677-4212
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)