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 PROFIT Sandra B. Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 (6)**DOCUMENT #** FUNCO, INC. Mailing Address Principal Place of Business 2209 68TH DRIVE. EAST 2209 68TH DRIVE. EAST **ELLENTON FL 34222 ELLENTON FL 34222** 3a. Date of Last Report 3. Date Incorporated or Qualified 08/24/1995 12/13/1984 Applied For 4. FE! Number Mailing Address 2a. 2. Principal Place of Business Not Applicable 59-2479375 26 \$8.75 Additional 21 Suite, Apt. #, etc. Certificate of Status Desired Fee Required Suite, Apt #, etc 27 \$5.00 May Be 22 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 This corporation has liability for intangible tax under s. 199 032 23 Country Zip Country Ζıp Yes No Florida Statutes 30 29 10. Name and Address of New Registered Agent 24 25 9. Name and Address of Current Registered Agent 81 Name JOHNSON, JEROLD C. Street Address (P.O. Box Number is Not Acceptable) 82 4002 19TH AVE W **BRADENTON FL 34205** 63 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. Lant familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Registered Agent's gradure required when releasing) SIGNATURE Signative ityped or professions of registers diagent and the if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change Addition 12 DELETE 1.1 TITLE CR2E034 PD TITLE 1.2 NAME JOHNSON, JEROLD C. NAME 1.3 STREET ADDRESS 2209 68TH AVE DR. E. STREET ADDRESS 1 4 CITY - ST - ZIP **ELLENTON FL** Criange Addition CITY-ST-ZIP DELETE 2 t TITLE TITLE 22 NAME JOHNSON, MARY ANN S. NAME 2 3 STREET ADDRESS 2209 68TH AVE DR. E. STREET ADDRESS 2 4 CITY - ST - ZIP ELLENTON FL Change Addition CITY-ST-ZIP DELFTE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST-ZIP Change Addition CITY - ST - ZIP DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4 4 CiTY - Si - ZIP Change Addition CITY - ST - ZIP DELETE 51 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - 7IP Change Addition CITY - ST - ZIP DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 14. If 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 Blook 2 or Block 13 if changed or on an attachment with an address 6 4 CITY - ST - ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

0172449

JEROLD C. JOHNSON (P) 7-18-96 941-729 2674