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** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (5) H41687 ROHDE'S, INC. Mailing Address Principal Place of Business % PAUL E. ROHDE. III % PAUL E. ROHDE. III 450 AVE. A. S.W. 450 AVE. A. S.W. 3a. Date of Last Report 3. Date Incorporated or Qualified WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 08/10/1995 02/07/1985 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2497187 26 21 \$8.75 Additional Suite Apt. #, etc Certificate of Status Desired Suite, Apt #, etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 tangible tax under s. 199 032, 8. This corporation has liability for j Country  $Z_{\rm IP}$ Country Yes No Ζıρ Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ROHDE, PAUL E. III Street Address (P.O. Box Number is Not Acceptable) 82 450 AVE. A, S.W. WINTER HAVEN FL 33880 83 Zip Code 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when remotiting) Signature typic composition to our registered agent and title it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)OFFICERS AND DIRECTORS 13. Change Addition 12. DELFTE 1.1 THEE TITLE E034 1.2 NAME ROHDE, PAUL E. KI NAME 13 STREET ADDRESS 450 AVE. A. S.W. STREET ADDRESS 1.4 CITY - ST - ZIP WINTER HAVEN FL Change Addition CITY-ST-ZIP DELETE 2111111 TITLE DST 2.2 NAME ROHDE, BARBARA D. NAME 2.3 STREET ADDRESS 2400 12TH STREET, N.W. STREET ADORESS 2 4 CITY - ST - ZIP WINTER HAVEN FL Change Addition CITY - ST- ZIP DELETE 3.1 TITLE TITLE 3.3 STREET ADDRESS STREET ADDRESS 34 CITY ST-ZP Change \_\_\_\_ Addition CITY - ST - ZIP DELETE 4.1 TO LE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIF Change Addition CITY - ST - ZIP DELETE 5.1 TiTLE TITLE 5.2 NAMÉ NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST- ZIP Change Addition CITY - ST - ZIP DELETE 61 HILE TITLE 6.2 NAME NAME 6.3 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's gnature shall have the same legal effect as if made under oath that I are 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 6. Bight 13 or Florida Statutes and address. 6 4 CITY - ST - ZIP PAUL E . ADSTINE NO 8/5

that my name appears in B

SIGNATURE: