| CORPO<br>ANNUAL  | OFIT<br>DRATION<br>L REPORT<br><b>996</b>  |  | FLORIDA DEPART<br>Sandra B.<br>Secretary<br>DIVISION OF CO   | Mortham<br>of State   | _  |  |
|--|--|--|--|---|--|--|
| OCUMI<br>Corporation Na<br>SOUTHE  |  | H45421<br>ION, INC.  | (5)  |   | 4 1844 4 1 8 148 4 8 111 8 184   |  |
| rincipal Place of  | Business   | ,  | ding Address   |   |  |  |
| 1415 S. BROOK<br>JACKSONVILLE  |  |  | 1415 S. BROOKMONT AV<br>JACKSONVILLE FL 32211  | Æ.  | Date Incorporated or Qualific  | ed 3a, Date of Last Report   |
|  |  |  |  |   | 03/01/1985   | 01/23/1995   |
| Principal Place  |  |  | Malang Address   | Λ.,_ 44.1   | 4. FEI Number 59-2561574   | Applied For Not Applicable   |
| 3200<br>Suite, Apt. #, 6   | etc.   |  | 3200 Leno<br>Suite Apt. #, etc   |   | 5. Certificate of Status Desired   | \$8.75 Additional  |
| JAC  <br>City & State  | Ksonville  | FL , 27  | Jacksonul<br>City & State  | le fl   | 6. Election Campaign Financin  | Fee Required   |
| 322  | 54   | U S A 28   |  |   | Trust Fund Contribution  | Added to Fees  |
| Zip<br>]   | Cour<br>25   | itry 29  | <sup>20</sup> 32254  | Country   | B. This corporation has liability     Florida Statutes   | for intangible tax under s. 199.032, Yes \[ \] No  |
|  | g. Name and Add  | Iress of Current Regis   | tered Agent  | 81 Name   | 10. Name and Address of Ne   | w Registered Agent   |
|  |  |  |  | l I   |  |  |
| Pursuant to to<br>or registered  | the provisions of Se<br>agent, or both, in t   | otions 607.0502 and 60<br>he State of Florida Such   | 7.1508, Florida Statutes,<br>richange was authorized   | the above named comor   | sonville ration submits this statement for the and of directions. I hereby accept the                | FL 85 Zip Code 32202  e purpose of changing its registered off appointment as registered agent. I am   |
| or registered  | Lagent, or both, in t  | ctions 607,0502 and 60<br>the State of Honda Such<br>gations of, Section 607,<br>the dragon, what are decided.                         | n change was authorized<br>0505, Fiorida Statutes<br>Chan  | the above named corporation's tioa  | ration submits this statement for the<br>ird of directors. I hereby accept the<br>ck, Authorized Sig | purpose of changing its registered off appointment as registered agent 1 am  |
| or registered<br>familiar with,<br>IGNATURE<br>s <sub>g</sub>  | agent, or both, in the and accept the objection of the policy of the control of t | he State of Florida Such<br>Igations of, Section 607.  | change was authorized 0505. Florida Statutes  Chan  (NOTE)  TORS   | the above named corporate the corporation's tool class V. Hedri.  13.   | ration submits this statement for the<br>ird of directors. I hereby accept the<br>ck, Authorized Sig | purpose of changing its registered off appointment as registered agent. I am   |
| or registered familiar with, IGNATURE sy   | DP DOWLING, JAA 1415 S. BROO   | he State of Horida Such<br>gations of, Section 607.<br>In chagate what have to<br>OFFICERS AND DIREC<br>MES J.<br>KMONT AVE            | n change was authorized<br>0505 Fiorida Statutes<br>Chan   | Tack: the above named corporate by the corporation's boars of the corporation's boars.  13. 1111LE 12 NAME 13 STREFT ADDRESS  | ration submits this statement for the<br>ird of directors. I hereby accept the<br>ck, Authorized Sig | PL   32202  purpose of changing its registered off appointment as registered agent 1 am  natory 4/09/96  OFFICERS AND DIRECTORS IN 12  |
| or registered familiar with,  IGNATURE Sy-  2.  ILE ILME REET ADDRESS  TY-ST-ZP  | agent, or both, in the and accept the oblingment based or profestion.  DP  DOWLING, JAA  | he State of Horida Such<br>gations of, Section 607.<br>In chagate what have to<br>OFFICERS AND DIREC<br>MES J.<br>KMONT AVE            | change was authorized 0505. Florida Statutes  Chan  (NOTE)  TORS   | Jack: the above named corporate by the corporation's boars of the second April 19 particular to the second | ration submits this statement for the<br>ird of directors. I hereby accept the<br>ck, Authorized Sig | PL   32202  purpose of changing its registered off appointment as registered agent 1 am  natory 4/09/96  OFFICERS AND DIRECTORS IN 12  |
| or registered familiar with, GNATURE  2. LE LE LE LE REET ADDRESS TY-S1-ZIP LE LME   | DP DOWLING, JAA 1415 S. BROO   | he State of Horida Such<br>gations of, Section 607.<br>In chagate what have to<br>OFFICERS AND DIREC<br>MES J.<br>KMONT AVE            | Change was authorized 0505 Frienda Statutes Change 1 10 PK 1 | Jack: the above named corporate by the corporation's boarts.  rles V. Hedri.  13.  1111LE 12 NAME 13 SIBEH ADDRESS 14 CIY-ST-ZIP 2 TIBLE 22 NAME  | ration submits this statement for the<br>ird of directors. I hereby accept the<br>ck, Authorized Sig | PL   32202  a purpose of changing its registered off appointment as registered agent 1 am  natory 4/09/96  OFFICERS AND DIRECTORS IN 12  Change Addition                                       |
| or registered familiar with, IGNATURE Sylver ILE MAME ITSELF ADDRESS IY-S1-ZIP ILE MAME ITSELF ADDRESS  | DP DOWLING, JAA 1415 S. BROO   | he State of Horida Such<br>gations of, Section 607.<br>In chagate what have to<br>OFFICERS AND DIREC<br>MES J.<br>KMONT AVE            | Change was authorized 0505 Frienda Statutes  Change in Profit FIORS  DELETE  | Tack: the above named corporate by the corporation's boars.  rles V. Hedri. Fragional April of particular transit.  13. 1 1111E 12 NAME 13 SIREH ADDRESS 14 CITY-ST-ZIP 2 111RE   | ration submits this statement for the<br>ird of directors. I hereby accept the<br>ck, Authorized Sig | p purpose of changing its registered off appointment as registered agent 1 am  natory 4/09/96  OFFICERS AND DIRECTORS IN 12  Change Addition   |
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SIGNATURE:

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICEROR DIRECTOR

3-11-96 (904)384-7008