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 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # H55264 (6)OPEN BOOKS & RECORDS, INC. Principal Place of Business Mading Address 4611 S UNIVERSITY DR 4611 S UNIVERSITY DR **STE 304** STE 304 DAVIE FL 33328 DAVIE FL 33328 3. Date Incorporated or Qualified 3a. Date of Last Report US 05/02/1985 08/11/1995 2. Principa! Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2522622 26 Not Applicable Suite Apt # etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Flection Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Ζiρ Country This corporation has fiability for intringible tax under s. 199.032 24 25 29 30 Florida Statutes Yes No. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WIMMER, LESLIE 8523 OLD COUNTRY MANOR 82 Street Address (P.O. Box Number is Not Acceptable) **APT 518** 83 DAVIE FL 33328 84 City Zip Code 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Stgrature, type, I are printed mone of help tered agent and trie it applicable. (NOSE Briginfered Agen't signature required when remistating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)THEF DELETE 1 1 TITLE Change Addition NAME WIMMER, LESLIE 1.2 NAME CR2E034 STREET ADDRESS 8523 OLD COUNTRY MANOR, APT 518 1.3 STREET ADDRESS DAVIE FL DITY-ST-ZIP 14 CHY - SY - ZIP TITLE DELETE 2.1 Table Change Addition NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 1111.6 Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST- ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 HILE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STHEFT ADDRESS CHTY - ST - ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 THEF Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY - ST - ZIP 5.4 CiTY - S1 - ZiP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - S1 - ZIP 6.4 CITY - ST - ZIP 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 signature shall have the same legal effect as if made under oath, that I are an officer or direction 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 Block 12 or Block 13 if changed, or on an attachment with an address

M. Leslie Winner 7 aug 96 305 940 3394