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 CORPORATION Sandra B. Mortham **FILED** ANNUAL REPORT Secretary of State Aug 06 1996 8:00 am DIVISION OF CORPORATIONS Secretary of State H69210 (3)**DOCUMENT #** MARCON GROUP, INC. Principal Place of Business Mailing Address 200 EXECUTIVE WAY 200 EXECUTIVE WAY P.O. BOX 1878 P.O. BOX 1878 PONTE VEDRA FL 32082 PONTE VEDRA FL 32082 3. Date Incorporated or Qualified Date of Last Report 07/31/1985 07/19/1995 4. FEI Number Applied For Principal Place of Business Mailing Address 59-2594684 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite. Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes Mo Country Zip Country 24 25 29 30 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent SPURIA, ANTHONY J. 348 PABLO RD Street Address (P.O. Box Number is Not Acceptable) PONTE VEDRA BEACH FL 32082 83 85 Zip Code 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (DOTE: Registered Aljent signature required when reinstating) Signature typed or problem one of response integer cash the stappination ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1 L THILE THILE SPURIA, ANTHONY JOSEPH 1.2 NAME NAME 348 PABLO RD. 1.3 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 1.4 C(TY - ST - Z)? CHY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE NAMÉ 23 STREET ADDRESS STREET ADDRESS 2 4 CHTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3111116 TITLE NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY -ST-ZIP Change Addition DELETE 4 1 1111 E THLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ACCRESS 4.4 CITY - ST. ZIP Change Addition DELETE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CHY - ST - 71P CITY - ST - ZIF Change Addition DELETE 61 TITLE TIFLE

I do hereby certify that the information supplied with this fitting 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 logal 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 Block 12 or Block 13 if changed, or on an attachment with an address L. J. OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

6.2 NAME

6.3 STREET ADDRESS 64 CITY - ST - ZIP

SIGNATURE:

STREET ADDRESS