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 ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (2)H92715 RETAIL MAIL, INC. Mailing Address Principal Place of Business % DAVID E. JOHNSON 1355 BROOKSIDE DRIVE % DAVID E. JOHNSON 1355 BROOKSIDE DRIVE 3a. Date of Last Report VENICE FL 34292 3. Date Incorporated or Qualified VENICE FL 34292 05/01/1995 01/03/1986 Applied For FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2619467 26 \$8.75 Additional 21 5. Certificate of Status Desired Suite, Apt. #, etc. 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 This corporation has liability for intangible tax under s. 199.032 23 Country Zio Country Ζιρ Yes No Florida Statutes 30 29 10. Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent R1 Name JOHNSON, DAVID E. Street Address (P.O. Box Number is Not Acceptable) 82 1355 BROOKSIDE DRIVE VENICE FL 33595 83 85 Zip Code City FL 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, and accept the obligations of, Section 607 0505, Florida Statutes. (NOTE Registered Agent's greature required when reinstalling) SIGNATURE Stoppatize, typed or printed timele of registered agend and rite if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE 1 1 THUE TITLE CR2E034 1.2 NAME JOHNSON, DAVID E. NAME 1.3 STREET ADDRESS 1355 BROOKSIDE DR STREET ADDRESS 1.4 CITY - ST - ZIP VENICE FL Change Addition CITY - S1 - ZiP DELETE 2 1 TITLE TITLE 22 NAME JOHNSON, SANDRA C. 2 3 STREET ADDRESS 1355 BROOKSIDE DR STREET ADDRESS 2 4 CITY - ST - ZIP Change Addition VENICE FL CITY - ST - ZIP DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 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 - ST - ZIP Change [____ Addition DITY - ST - ZIP DELETE 5 1 11/LE TITLE 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIF Change Addition CITY - ST - ZIP DELETE 61 TITLE TITLE 6 2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 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 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 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 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 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 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

SIGNATURE:

VAVIDE. 100254 6/5/46 941.488-5896