SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/1/96: \$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 # (0)J15151 EUREKA DESIGN, INC. Principal Place of Business Mailing Address P.O. BOX 950575 P.O. BOX 950575 LAKE MARY FL 32795-7595 LAKE MARY FL 32795-7595 3a. Date of Last Report 3. Date incorporated or Qualified 06/06/1995 05/16/1986 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2693479 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 27 22 \$5.00 May Be Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liab-lity for intangible tax under s 190 03? Country Zip Zip Yes No Florida Statutes 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WILLIAMS, J. LOREN Street Address (P.O. Box Number is Not Acceptable) 82 8411 MURRAY CT SANFORD FL 32771 83 85 Zip Code 84 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. Tam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (SIGTE Registered Agen, signature required wherereinstating) SIGNATURE Signature, typedical printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8) 13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1 1 TITLE TITLE CR2E034 12 NAME WILLIAMS, J. LOREN NAME 13 STREET ADDRESS 8411 MURRAY CT STREET ADDRESS 1 4 CITY - ST - ZIP SANFORD FL CITY-ST-ZIP Change Addition DELETE 2.1 TITLE ST TITLE 2.2 NAME MAHANY, DEBORAH A. 2 3 STREET ADDRESS 8411 MURRAY CT STREET ADDRESS 2 4 CITY - ST - ZIP SANFORD FL CITY-ST-ZIP Change Addition DELETE 3 1 TITLE THILE 3 2 NAME NAME 3 3 STREET ACORESS STREET ADDRESS 3 4. C(1) - ST - ZIP Change Addition CITY-ST-ZIP DELETE 4.1 TITLE TITLE 4.2 NAME 4.3 STREET ADORESS STREET ADDRESS 44 CITY - ST - ZIP Change ____ Addition CITY - ST-ZIP DELETE 51 TITLE TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIF Change Addition CITY - ST - ZIP DELETE 61 THE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this fling 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 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 charged, or on an attachment with an address. 6 4 CITY - \$1 - ZIP

SIGNATURE

6/5/8 407 323 1215