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 # J24516 (3)PROTAV, INCORPORATED Principal Place of Business Mailing Address 683 CUMBERLAND ROAD 683 CUMBERLAND ROAD DELAND FL 3272 DELAND FL 3272 US 3. Date Incorporated or Qualified 3a. Date of Last Report 06/27/1986 06/12/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 59-2715885 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intengible tax under s. 199.032, 25 24 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name STOVER, JOSEPH L. 4310 MCCORVEY ROAD 82 Street Address (P.O. Box Number is Not Acceptable) DELAND FL 32724 83 84 City Zip Code 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, if am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature, typed or primed naule of registered agent and title if apply able (NOTE\_Registered Agent signature required when reholating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (3/36) TITLE DELETE 11 THILE Change Addition MULLINS, DAWN NAME 1.2 NAME CR2E034 683 CUMBERLAND ROAD STREET ADDRESS 1.3 STREET ADDRESS **DELAND FL** CITY - ST - ZIP 1 4 CITY - ST - ZIP STD THILE DELETE 21 TITLE Change Addition LEYDA, JOHN K. NAME 2.2 NAME STREET ADDRESS 104 S. MARKET ST. 2.3 STREET ADDRESS CITY-ST-ZIP MINERVA OH 2 4 C/TY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 Title Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY ST. ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - 2IP 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 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. SIGNATURE: Dawn Mullin