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 DIVISION OF CORPORATIONS 1996 DOCUMENT # J25704 JACK'S PLACE, INC. Principal Place of Business Mailing Address % LEO C PLANT 15440 CORTEX BLVD 15256 MERLE CT **BROOKSVILLE FL 34601 BROOKSVILLE FL 34613** 3a. Date of Last Report 3. Date Incorporated or Qualified 07/25/1986 05/01/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2703759 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #. etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees 23 28 Zip Country 8. This corporation has liability for intangible tax under s. 199.032 Country Zφ Yes No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 PLANT, LEO 15256 MERLE CT 82 Street Address (P.O. Box Number is Not Acceptable) **BROOKSVILLE FL 34613** 83 Zip Code 85 84 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 (h) (1). Help stated Agent's goature required when texts' the p Sign in an lay red or protect mark of may select agenciased the at apply arch ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. Addition DELETE 1.1 TETLE TITLE CR2E034 PLANT, LEO 1.2 NAME NAME 15256 MERLE CT 13 STREET ADDRESS STREET ADDRESS BROOKSVILLE FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 HILE THLE PULASKI, ALAINE 2.2 NAME NAME 1500 BOLGER AVE 23 STREET ADDRESS STREET ADDRESS SPRING HILL FL 2 4 CHTY - ST-ZIP CITY - ST - ZIP Change Addition DELETE TITLE 3.1 TrILE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 C(1) Y - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TiTLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-SE-ZIP Change Addition DELETE 51 HILE TITLE 5.2 NAM: NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 6.1 THE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

SIGNATURE: \_\_ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

14. I do hereby certly 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 to go and accurate and that my signature shall have the same legal effect as it made under oath that I am an officer or proctor of the corporation or the receiver or trusted employed 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 adjusts. 07-01-96 352-799-5854