SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. 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 # J47158 THE CARPETBAGGERS, INC. Mailing Address Principal Place of Business 105 LEITNER COURT 105 LEITNER COURT BRANDON FL 33510 BRANDON FL 33510 3a. Date of Last Report 3. Date Incorporated or Qualified 03/28/1995 12/11/1986 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2745380 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite. Apt. #, etc. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intendible tax under s. 199 032 Country Ζıρ Ζφ Country Yes No. Florida Statutes 30 25 29 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SCOTT, JACK N. Street Address (P.O. Box Number is Not Acceptable) R2 105 LEITNER COURT **BRANDON FL 33511** 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DAIL (NOTE Registered Agent signature required when nor staring) Signature, typed or profed name of registere Lagent and title if applicable (36/8) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 12. Change Addition DELETE 1.1 DTLE TITLE CR2E034 1.2 NAME SCOTT, JACK N NAME 105 LEITNER CT 1.3 STREET ADORESS STREET ADDRESS **BRANDON FL** 14 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 21 TITLE SCOTT, GRADY C NAME 2 3 STREET ADDRESS 2507 E STANLEY MATTHEW STREET ADDRESS TAMPA FL 2 4 CHY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 31 TITLE TITLE NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CiTY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 51 TITLE TITLE NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY-ST ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 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)(x). 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 nade 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 in an attributent with an address 64 CHY-ST-ZIP

IGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPE

6/14/96 (813) 684-1435