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 CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # J51658 (9)CLAUSEN BROTHERS CORPORATION Principal Place of Business Mailing Address 4400 34TH ST. N. 4400 34TH ST. N. STE. #D STE. #D ST PETERSBURG FL 33713 ST PETERSBURG FL 33713 3. Date Incorporated or Qualified 3a. Date of Last Report 01/07/1987 06/20/1995 Principal Place of Business 2a. Mailing Address FEI Numbe Applied For 21 59-2760172 26 Not Applicable Suite, Apt. #, etc Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zıp Country 8. This corporation has hability for intangib<u>le tax under s. 199 032.</u> 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CLAUSEN, GARY D. Name 4069 36TH AVE N 82 Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG FL 33713 83 City 84 85 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. Tam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or penfectnance of registered agent and title if applicable (NOTE_Registered Agent signature required when reinstancy) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) TITLE DELETE 1.1 TITLE Change CLAUSEN, GARY D. NAME 1.2 NAME CR2E034 4069 36TH AVE N STREET ADDRESS 1.3 STREET ADDRESS ST PETERSBURG FL 33713 CITY - ST-ZIP 1.4 CHTY - ST - ZIP TITLE DELETE 21 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TILLE Change Addition NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CHTY - 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 CITY - ST-ZIP 54 CITY - ST-ZIP TITLE DELETE 61 TITLE Change Add-tion NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 6 4 CITY - ST - ZIP 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 1 further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signalure 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 his report as required by Chapter 617. Florida Statutes and that my name appears in Block 19 or Block 13 if changed, or on an attachment with an address. 6-10-96 521-1221 lanser SIGNATURE:

SIGNING OFFICER OR DIRECTOR