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 CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 26 1996 8:00 am
Secretary of State

DOCUMENT # J51754

1. Corporation Name
ALLAN STEIN & ASSOCIATES, INC

Principal Place of Business / Mailing Address
8050 SEMINOLE MALL, SUITE 306
SEMINOLE, FL 34642

3. Date Incorporated or Qualified: 1/6/87
3a. Date of Last Report: 4/19/96

2. Principal Place of Business
21 8050 SEMINOLE MALL
22 Suite, Apt. #, etc: SUITE 306
23 City & State: SEMINOLE, FL.
24 Zip: 34642
25 Country: USA

2a. Mailing Address
26 SAME AS #2
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

4. FEI Number: 59-2770581 — Applied For / Not Applicable
5. Certificate of Status Desired: X — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
ALLAN E. STEIN
8050 SEMINOLE MALL, STE 306
SEMINOLE, FL 34642

10. Name and Address of New Registered Agent
81 Name: DOUGLAS OWEN
82 Street Address (P.O. Box Number is Not Acceptable): 8050 SEMINOLE MALL, SUITE 306
83
84 City: SEMINOLE FL
85 Zip Code: 34642

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: DOUGLAS OWEN — 6-19-96
Signature, typed or printed name of Registered Agent and title if applicable — (NOTE: Registered Agent signature required when resigning) — DATE

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	☑ DELETE
NAME	ALLAN E. STEIN	
STREET ADDRESS	8050 SEMINOLE MALL, STE 306	
CITY-ST-ZIP	SEMINOLE, FL 34642	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	☐ Change ☑ Addition
1.2 NAME	DOUGLAS OWEN	
1.3 STREET ADDRESS	8050 SEMINOLE MALL, SUITE 306	
1.4 CITY-ST-ZIP	SEMINOLE, FL 34642	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	100001905611	☐ Change ☐ Addition
5.2 NAME	-07/26/96--01042--043	
5.3 STREET ADDRESS	***61.25	
5.4 CITY-ST-ZIP		
6.1 TITLE	600001905618	☐ Change ☐ Addition
6.2 NAME	-07/26/96--01042--044	
6.3 STREET ADDRESS	***8.75	
6.4 CITY-ST-ZIP		

CR2E034 (3/96)

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: DOUGLAS OWEN — 6-19-96 — 813-397-6688
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

C.S. 7/26/96