SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

FILED AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Jul 16 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 1. Corporation Name (9)AMTEC SOUTHEAST, INC. Principal Place of Business Mailing Address 9 AMBLESIDE DR 9 AMBLESIDE DR BELLEAIR FL 84010-BELLEAIR FL 34610-DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/30/1987 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2766104 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Zip Country 8. This corporation owes or has paid the current year Intangible 33756 No EXT Yes 30 Personal Properly Tax due June 30. 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ALLBRIGHT, WILLIAM B. 9 AMBLESIDE DR 82 Street Address (P.O. Box Number is Not Acceptable) 83 **BELLEAIR FL 34616** 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607,0505, Florida Statutes. DATE Signature, typed or printed name of registered agent and trile if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE X DELETE 1.1 TITLE ALLBRIGHT, WILLIAM B. NAME 1.2 NAME 9 ABLESIDE DR STREET ADDRESS 1,3 STREET ADDRESS BELLEAIR FL CITY-ST-ZIP 1.4 CITY-ST-ZIP STO PO TITLE DELETE 21 TITLE Change Addition ALLBRIGHT, CLAUDIA R. NAME 2.2 NAME 9 AMBLESIDE DR STREET ADDRESS 2.3 STREET ADDRESS BELLEAIR FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 🔲 DELETE 3.1 TITLE Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition Change 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 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

in Block 12 or Block 13 if changed, SIGNATURE:

6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i). 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 607, Florida Statutes; and that my name appears

CITY-ST-ZIP

CR2E034 (5/98)