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 1996 DIVISION OF CORPORATIONS DOCUMENT # J57607 (0)THOMPSON-STRONG ANTIQUES, INC. Principal Place of Business Mailing Address **805 5TH AVENUE SOUTH** 895-5TH AVENUE SOUTH NAPLES FL 33940 NAPLES FL 33940 3. Date incorporated or Qualified 3a. Date of Last Report 02/16/1987 05/26/1995 2. Principal Place of Business 4. EEL Number Applied For 21 59-2795400 26 Not Applicable Suite, Apt # etc Suite Apt. #, etc \$8.75 Additional 5. Cert-ficate of Status Desired 22 Fee Required 27 City & State City & State 6. Flection Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Ζφ 710 Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name THOMPSON, RICHARD G. 805 5TH AVENUE SOUTH 82 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL-23040-PALM VIEW COURT 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 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, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, type 3 or printed ratio, of registered agent and the ill apply able (NOTE: Bi-gistered Agent signature required when renstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (36/8)TITLE DELETE 1 1 TITLE THOMPSON, RICHARD G. NAME CR2E034 HII PALM VIEW COURT STREET ADDRESS 650 107TH AVENUE NORTH 13 STREET ADDRESS NAPLES FL CITY-ST-ZIP 14 CHTY -ST - ZIP 33947 TITLE DELETE 2 1 TITLE Change Addition NAMÉ STRONG, COLIN W. 2.2 NAME 9774 SUSSEX STREET STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP NAPLES FL 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE TITLE 41 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STHEE! ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TIPLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST ZIP CITY-S1-ZIP TITLE DELETE 6 1 THILE NAME STREET ADDRESS 6.3 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 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 all officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

attachment with an adde

that my name appears

SIGNATURE: