SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF 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 #** J73268 (1)BILL'S GARAGE, INC. Principal Place of Business Mailing Address 810 EAST THRASHER DRIVE 810 EAST THRASHER DRIVE BRONSON FL 32621-9734 BRONSON FL 32621-9734 3a. Date of Last Report 3. Date Incorporated or Qualified 05/14/1987 06/13/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2816829 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country Ζip Country 8. This corporation has liability for intangible tax under s. 199.032, Zip Florida Statutes Yes No 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SMITH, JOSEPH E. Street Address (P.O. Box Number is Not Acceptable) 280 EAST HATHAWAY AVENUE 82 **BRONSON FL 32621** Zip Code 84 City 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Feigistered Agent signature required when reinstating) CLASS Signature, typed or printed han e-of registered agent and title if applicable (3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. Change Addition DELETE 1.1 TITLE CP TITLE CR2E034 NAME PREHN, WILLIAM C. 1.2 NAME 810 E.THRASHER DR. STREET ADDRESS 1.3 STREET ADDRESS **BRONSON FL** 14 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE PREHN, MARY ELLEN 22 NAME NAME 810 E.THRASHER DR. STREET ADDRESS 23 STREET ADDRESS **BRONSON FL** 2 4 City - ST-ZIP CiTY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 6 1 TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CHY - SE-ZIP CITY-ST-7IP 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 it 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 made under cath, that I am an officer or director of the corporation or the receiver or trustee entitle that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

GNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARY ELLE N

CLE H

CLE H

N

CLE H

CLE H

N

CLE H

CLE H

N

CLE H

CLE H

N

CLE H

N

CLE H

532 486 2796