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 #** (4)WAYNE CORBITT MANUFACTURING, INC. Mailing Address Principal Place of Business % WAYNE CORBITT P. O. BOX 331 % WAYNE CORBITT P. O. BOX 331 **GRACEVILLE FL 32440 GRACEVILLE FL 32440** 3a. Date of Last Report 3. Date Incorporated or Qualified 06/22/1988 08/10/1995 **FEI Number** Applied for 2a. Mailing Address 2. Principal Place of Business 59-2869692 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State [] Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199 032 Country Country Žip Yes X No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 CORBITT, WAYNE Street Address (P.O. Box Number is Not Acceptable) 82 5329 BROWN ST **GRACEVILLE FL 32440** 83 Zip Code 84 City 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 horeby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent's gnature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. Change Add tion DELETE 11 TIFLE TITLE D CR2E034 12 NAME CORBITT, WAYNE NAME 1003 MIXON DR 1.3 STREET ADDRESS STREET ADDRESS GRACEVILLE FL 1 4 CHY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 21 TITLE TITLE CORBITT, GAIL 2.2 NAME NAME 1003 MIXON DR 2 3 STREET ADDRESS STREET ADDRESS **GRACEVILLE FL** 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CHY-ST-ZIP CHTY-ST-ZIP Change Addition DELETE 4.1 THTLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-7IP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 5.4 City - ST- ZiP CITY-ST-ZIP Change Addition DELETE 6.1 TIFLE TITLE 62 NAME NAME STREET ADDRESS 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 an effect 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 or or flood 13 if chapted or on an attachment with an address.

SIGNATURE:

GAL GRBITT 8-6-96