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.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1996 (0)DOCUMENT # K44431 MAIL MASTER OF TALLAHASSEE, INC. Mailing Address Principal Place of Business % KEVIN M. BUTLER % KEVIN M. BUTLER 110 PERKINS ST. 110 PERKINS ST. 3a. Date of Last Report 3. Date incorporated or Qualified TALLAHASSEE FL 32301 TALLAHASSEE FL 32301 08/08/1995 11/09/1988 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2913264 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country $Z_{(p)}$ Country Zio Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Flegistered Agent 9. Name and Address of Current Registered Agent 81 Name BUTLER, KEVIN M Street Address (P.O. Box Number is Not Acceptable) 82 110 PERKINS ST TALLAHASSEE FL 32301 83 Zip Code 84 City FL 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME BUTLER, KEVIN M. NAME 1.3 STREET ADDRESS 110 PERKINS ST. STREET ADDRESS 14 CITY-ST-ZIP TALLAHASSEE FL Change Addition CITY - ST - ZIP DELETE 21 TiTLE DVP TITLE 22 NAME LEONARD, RALEIGH C. NAME 2 3 STREET ADDRESS 1338 TIMBERLANE ROAD STREET ADDRESS 2 4 CITY - ST-ZIP TALLAHASSEE FL Change Addition City-St-ZiP DELETE TITLE 33 STREET ADDRESS STREET ADDRESS 34 CITY - ST-ZIP Change Addition CITY - ST- ZIP DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4 4 CITY - ST - ZiP Change Addition CITY-ST-ZIP DELETE 5.1 TITLE TITLE 5.2 NAME NAME **53STREET ADORESS** STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIP DELETE 61TITLE TITLE 6.2 NAME

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 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 in 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.

6 3 STREET ADDRESS

NAME

***375.00