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. Mortinam ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # K53009 RED TAIL EXPRESS, INC. Mailing Address Principal Place of Business % LOUISE A. BUSCAGLIA 11861 SW CITY HWY. 484 % LOUISE A. BUSCAGLIA 11861 SW CITY HWY. 484 3a. Date of Last Report **DUNNELLON FL 34432** 3. Date incorporated or Qualified **DUNNELLON FL 34432** US 12/13/1988 08/10/1995 Applied For 4. FEI Number Mailing Address 2. Principal Place of Business Not Applicable 59-2925816 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #. etc. 5. Certificate of Status Desired 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 Ζip Country Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BUSCAGLIA, LOUISE A. Street Address (P.O. Box Number is Not Acceptable) 82 11861 SW CITY HWY. **DUNNELLON FL 34432** 83 85 Zip Code 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 hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. DATE SIGNATURE (NOTE: Responsed Agend signature required when roughlying) Signative, typed at protecting to of repetered agent and title it apply abit ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)13. OFFICERS AND DIRECTORS 12. Change DELETE 1.1.1(T) F TITLE CR2E034 1.2 NAME BUSCAGLIA, LOUISE A. NAME 1.3 STREET ADDRESS 11861 SW CITY HWY. 484 STREET ADDRESS 14 CITY - ST - ZIP **DUNNELLON FL** Change Addition CITY-ST-ZIP DELETE 2.1 TH LE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 3.1 1176 TITLE 3.2 NAMI NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 4.1 TO LE TITLE 4.2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIF Change Addition CITY-ST-ZIP DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZiP Change Addition DELETE 6 CHRF TITLE 6.2 NAME NAMÉ 6.3 STREET ADDRESS STREET ADDRESS 64 CHY-ST-ZIP 14. I do hereby certify that the information supplied with this firing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 further certify that the information indicated on this arinual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: