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 CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # K59420 (5)CORVETTES & SPECIALTIES, INC. Principal Place of Business Mailing Address C/O DORIS TALITSCH C/O DORIS TALITSCH 1334 PINE NEEDLE ROAD 1334 PINE NEEDLE ROAD VENICE FL 34292 VENICE FL 34292 3. Date Incorporated or Qualified 3a. Date of Last Report 01/19/1989 08/15/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0191453 Not Applicable Suite, Apt. #. etc. Suite. Apt. #, etc. \$8.75 Additional Certificate of Status Desired 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 1rust Fund Contribution Added to Fees Zφ Country Žιρ 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 81 Name TALITSCH, ROBERT 1334 PINE NEEDLE ROAD 82 Street Address (P.O. Box Number is Not Acceptable) VENICE FL 34292 83 84 City Zip Code 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signative typical or puoted numeral ring i tend a jent and tilent applicable (NOTE\_Registered Agent sign trace required when reaststing) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) TITLE DELETE 1 1 Trill E Change Addition NAME TALITSCH, DORIS 1.2 NAME CR2E034 STREET ADDRESS 1334 PINE NEEDLE RD. 1.3 STREET ADDRESS **VENICE FL** CITY-SI-ZIP 1.4 CiTY-ST-ZIP TITLE DELETE 2.1 Itli£ Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY ST-ZIP TITLE DELETE 3.1 TIBLE Change Addition NAME 3.2 NAME STHEET ADDRESS 3.3 STREET ADDRESS CHY-ST-ZiP 34 CITY-SI-ZIP THILE DELETE 4.1 TITLE Change Addition 4. 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TIFLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST-ZIP 5.4 CITY - ST - 7IP THUE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 5.3 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 1 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 enipowered 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 og an attachment with an address

DORIS TALITYCH 7-30-96 94-488-4218