FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (8)DOCUMENT # K67579 1. Corporation Name THE SAW SHOPPE, INC. Mailing Address Principal Place of Business C/O ANDREW E. BRALEY C/O ANDREW E. BRALEY PO BOX 2366 1910 S MAIN HIGH SPRINGS FL 32643 HIGH SPRINGS FL 32643 3a. Date of Last Report 3. Date incorporated or Qualified 03/01/1989 05/01/1995 Appled For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 59-2939353 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5, Certificate of Status Desired [7 Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State \Box Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Country Yes No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) BRALEY, ANDREW E. 82 1910 S MAIN 83 HIGH SPRINGS FL 32643 Zip Code City 85 84 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 Signature, typed or printed name of registered agent and title f applicable (NOTE: Registered Agent signature required what reinstalling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition Change DELETE 1. 1 TITLE 12 NAME NAME BRALEY, ANDREW 25716 NW 94TH AVE 1.3 STREET ADDRESS STREET ADDRESS 14 City - ST-ZIP HIGH SPRINGS FL CITY-ST-ZIP Addition [] Change DECETE 2 1 TITLE TITLE 2.2 NAME BRALEY, MATTHEW NAME 2.3 STREET ADDRESS 25716 N W 94TH AVENUE STREET ADDRESS 2.4 CITY-ST-2IP HIGH SPRINGS FL CITY-\$1-ZIP Addition Change TI DELETE 3 1 TITLE 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 NAME 300001837973 4.3 STREET ADDRESS STREET ADDRESS -05/24/96--01023--039 4.4 CITY - ST - ZIP DITY-\$1-7P Change Addition [] DELETE ***225.00 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS

14. Ido 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 officer or director of the control on the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if change if, or only in attachment with an address.

5.4 C(TY-\$1-Z)P

6.3 STREET ADDRESS

64 CITY - ST- ZIP

6.1 TRUE

6.2 NAME

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

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Change

Addition

CR2E034 (12/95)