

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
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K97930 (7)

1. Corporation Name

MAX-A-MILLION PROPERTIES, INC.



Principal Place of Business

Mailing Address

C/O PAUL H. OSBORNE
133 MILL RUN DR.
LAKE MARY FL 32746

C/O PAUL H. OSBORNE
133 MILL RUN DR.
LAKE MARY FL 32746

2. Principal Place of Business

2a. Mailing Address

21 Paul H. Osborne
Suite, Apt. #, etc.

26 Paul H. Osborne
Suite, Apt. #, etc.

22 1741 Missouri Av.
City & State

27 1741 Missouri Av.
City & State

23 SANFORD FL
Zip

28 SANFORD FL
Zip

24 32771
Country

29 32771
Country

25 Seminole

30 Seminole

9. Name and Address of Current Registered Agent

OSBORNE, PAUL
133 MILL RUN DR.
LAKE MARY FL 32746

81 Name

Paul H. Osborne

82 Street Address (P.O. Box Number is Not Acceptable)

1741 Missouri Avenue

83

84 City

SANFORD

FL

85 Zip Code

32771

3. Date Incorporated or Qualified

06/26/1989

3a. Date of Last Report

04/25/1995

4. FEI Number

65-0149239

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

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

Paul H. Osborne (Paul H. Osborne) President

July 20, 1996

Signature typed or printed name of registered agent and, if applicable, (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
OSBORNE, PAUL H.
133 MILL RUN DRIVE
LAKE MARY FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

TITLE
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NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
Change Addition

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 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:

Paul H. Osborne (Paul H. Osborne) July 20, 1996

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-330,0715

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