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. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (3)1.00411 SCHWAB OFFICE PRODUCTS, INC. Principal Place of Business Mailing Address 1155 S ORLANDO AVE 1155 S. ORLANDO AVENUE WINTER PARK FL 32789 WINTER PARK FL 32789 US 3. Date Incorporated or Qualified 3a. Date of Last Report 07/07/1989 06/21/1995 2. Principal Place of Busyness 2a. Mailing Address 4. F&I Number Applied For 21 3423 ALL Same HMERICAN 59-2955065 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be ORLANDO 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199 032 USA 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 SCHWAB, JOHN J. 82 Street Address (P.O. Box Number is Not Acceptable) 1155 S. ORLANDO AVENUE WINTER PARK FL 32789 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 oirectors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. 6-18-96 SIGNATURE Tregistered agent and title I applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. FICERS AND DIRECTORS 13 (3/96)TITLE DELETE 1 1 THILE Change Addition SCHWAB, JOHN J. NAME 1.2 NAME 1830 BIMINI DR. STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 1 4 CITY - ST - ZIP DELETE Change Addition TITLE 2111116 NAME MILLER, RON 2.2 NAME 2900 CHAMBLEE TUCKER RD. STREET ADDRESS 2 3 STREET ADDRESS ATLANTA GA CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 31 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - \$1 - ZIP DELETE Change Addition TITLE 41 TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADORESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 51 TiTLE 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHTY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREE! ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP CITY-ST-ZIP

14. I do hereby certify that the information supplied with this fring is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(x). 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 logal effect as if made under oath, that I am an officer or orrector of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and

SIGNATURE:

that my name appears in 600sk

TURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12 or Block 13 if changed, or on an altachment with an address

6-18-96 407 299-0328