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 DIVISION OF CORPORATIONS 1996 DOCUMENT #

1. Corporation Name (9)L05552 GRANT AND ASSOCIATES, INC. Mailing Address Principal Place of Business 932 SUMMERBROOK DR. 932 SUMMERBROOKE DR TALLAHASSEE FL 32312 TALLAHASSEE FL 32312 3a. Date of Last Report 3. Date Incorporated or Qualified 06/28/1995 07/31/1989 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2979483 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax ander s. 199.032, Country 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 GRANT, JANET J. 82 Street Address (P.O. Box Number is Not Acceptable) 932 SUMMERBROOKE DR. TALLAHASSEE FL 32312 83 85 Zip Code 84 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. Thereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505, Forida Statutes. - 30-96 SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 DUE TITLE CR2E034 1.2 NAME GRANT, JANET K NAME 13 STREET ADDRESS 2105 E RANDOLPH CIRCLE STREET ADDRESS 14 CITY - ST - ZIP TALLAHASSEE FL CITY - ST - ZIP Change Addition DELETE 21 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 City - ST-ZIP CITY-ST-ZIP Change Addition 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 HILE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - \$1 - ZIP CITY - ST - ZIP Change Addition DELETE 5.1 Till E TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELFTE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 or 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 empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Back 12 or Block 13 if changing or on an attachment with an address 64 CITY - ST - ZIP

SIGNATURE:

0135159

Janet K. Grant 7-30.96