SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortnam ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (6)L11875 LAWNS BY SHAWN GALLOWAY, INC. Principal Place of Business Mailing Address SHAWN GALLOWAY % SHAWN GALLOWAY 700 CLEVELAND AVE 700 CLEVELAND AVE TITUSVILLE FL 32780 TITUSVILLE FL 32780 3. Date Incorporated or Qualified 3a. Date of Last Report 08/23/1989 08/11/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2959293 26 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 23 Trust Fund Contribution 28 Added to Fees Źφ Country Country 8. This corporation has trability for intangible tax under s. 199.032, 24 29 Florida Statutes Yes No 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B**1 Name GALLOWAY, SHAWN 700 CLEVELAND AVE Street Address (P.O. Box Number is Not Acceptable) 82 TITUSVILLE FL 32780 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.

SIGNATURE Show Galloway of of Gered agent and title if applicati (NOTE\_legistered Agent's gradure registed when reinstalling) DAH OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) TITLE DELETE 11 TITLE Change Addition NAME GALLOWAY, SHAWN 1.2 NAME STREET ADDRESS 700 CLEVELAND AVE 1.3 STREET ADDRESS CITY-ST-ZIP TITUSVILLE FL 1.4 CITY - ST - ZIP TITLE D DELETE 2 1 TITLE Change Addition NAME GALLOWAY, DIANA 2.2 NAME STREET ADDRESS 700 CLEVELAND AVE 2.3 STREET ADDRESS TITUSVILLE FL CITY - ST - ZIP 2 4 CITY - ST - ZIP DELETE TITLE 3 1 TITLE Change Addition HUGHWS, SHARON NAME 3 2 NAME 825 CHENEY HWY STREET ADDRESS 3.3 STREET ADDRESS TITUSVILLE FL CITY-ST-ZIP 34 CHTY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS EITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE TITLE 5 1 TITLE Change Add:tion NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE \_\_\_ Change \_\_\_ Add-tron NAME 6 2 NAME STREET ADDRESS 6.3 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 if made under eath, 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 Shown Hellow Shawn Go SIGNATURE AND TYPED OR PRINTED WHE OF SIGNING OFFICER OR DIRECTOR

Shawn Galloway

407-267-8804