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.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State _**___OIVI308**0F_CORPPRAIGNS 1996പ്ര- ഗ്ര **DOCUMENT #** PADGETT BROTHERS TRANSMISSION, INC. Principal Place of Business Mailing Address RT 3 BOX 412 RT 3 BOX 412 PERRY FL 32347-9541 PERRY FL 32347-9541 3. Date Incorporated or Qualified 3a. Date of Last Report 10/25/1989 04/26/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-2991359 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 Yes No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PADGETT, THOMAS R. RT 3 BOX 412 82 Street Address (P.O. Box Number is Not Acceptable) **PERRY FL 32347** 83 84 City 85 Zip Code 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 Signature, typed or printed harve of registered agent and titled applicable (figTE_fing)stered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (98/8) (98/8) TITLE DELETE 1 1 TITLE Change Addition NAME PADGETT, THOMAS R. 12 NAME CR2E034 STREET ADDRESS RT 3 BOX 412 1 3 STREET ADDRESS PERRY FL CITY-S1-ZIP 14 CITY - ST - ZIP TITLE DELFTE 2.1 THILE Change Addition NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-2IP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 THILE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CHTY - \$1 - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIF TITLE DELETE 6.1 NTLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST-ZIP 14. I do hereby certify that the information supplied with this fiting 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 cognitation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes; and attachment with an address SIGNATURE:

FFICER OR DIRECTOR