SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. FILED AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Aug 05, 1999 8:00 am Secretary of State ් PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 08-05-1999 90012 041 ***150.00 1999 **DIVISION OF CORPORATIONS** DOCUMENT # PARK BENCH, INC. Mailing Address Principal Place of Business 116 EAST 5TH AVENUE 116 EAST 5TH AVENUE MOUNT DORA FL 32757 MOUNT DORA FL 32757 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/20/1989 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 59-2976317 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Pad Zip Country 8. This corporation owes the current year **∠**No 24 30 Intangible Personal Property. Yes 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name O'NEIL, GARY Street Address (P.O. Box Number is Not Acceptable) 82 116 EAST-5TH AVE. MT. DORA FL 32757 83 84 Zip Code City 85 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 1.1 TITLE TITLE DELETE __ Change ___ Addition O'NEIL, GARY 1.2 NAME NAME 116 EAST 5TH AVE. 1.3 STREET ADDRESS STREET ADDRESS MT. DORA FL 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE _ DELETE Change O'NEIL, ELIZABETH 2.2 NAME NAME STREET ADDRESS 116 EAST 5TH AVE. 2.3 STREET ADDRESS MT. DORA FL CJTY-ST-ZIP 2.4 CITY-ST-ZIP 3 1 TITLE TITLE. DELETE-3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 41 TITLE Change TITLE DELETE Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZiP DELETE 5 1 TITLE Change TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE TITLE Change Addition DELETE 6 2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, of on an attachment with an address.

SIGNATURE: