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 (0)**DOCUMENT #** ADVANCED FOAM PRODUCTS, INC. Mailing Address Princina! Place of Business 200 EXECUTIVE WAY 200 EXECUTIVE WAY P.O. BOX 1878 P.O. BOX 1878 PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 3a. Date of Last Report 3. Date Incorporated or Qualified 07/19/1995 12/20/1989 Applied For FEI Number Principal Place of Business Mailing Address 2. Not Applicable 59-2990936 26 21 \$8.75 Additional Suite Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired 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 under s. 199.032, Florida Statutes Yes X No. Country Zip Zin 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 SPURIA. ANTHONY J. Street Address (P.O. Box Number is Not Acceptable) 82 348 PABLO RD. PONTE VERDA BEACH FL 32082 83 Zip Code 85 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607 0505, Florida Statutes. DATE SIGNATURE Signature: Typed or pented to the of the redered agent and trie it application (NOTE: Registered Agent separation required when reinstating) (3/96)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Addit on DELETE 1.1 THE TITLE CR2E034 SPURIA, ANTHONY J. 1.2 NAME NAME 200 EXECUTIVE WAY 1.3 STREET ADDRESS STREET ADDRESS PONTE VEDRA BCH FL 1.4 CITY - \$1 - 2IP CITY - ST - ZIP Change Addition DELETE 21 TILLE TITLE 2.2 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 CHY-ST-ZIP CITY-ST-ZIP Change ____ Addition DELETE 41 TIFLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIF Change Addition DELETE 51 THLE THE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 City - ST- ZIP CITY - ST - ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. 7/31/96 904-285-1250 SIGNATURE: