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 1996 DIVISION OF CORPORATIONS **DOCUMENT #** L43002 (9)TOP FLIGHT ENTERPRISES, INC. Principal Place of Business Mailing Address **% William e. Beck. Sr.** % WILLIAM E. BECK. SR 180 GEORGE STREET SOUTH 180 GEORGE STREET SOUTH TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 3. Date Incorporated or Qualified 3a. Date of Last Report 01/08/1990 2. Principal Piace of Business 05/01/1995 2a. Mailing Address 4. FEI Number Applied For 26 59-3056375 Suite, Apt. #, etc. Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing 23 \$5.00 May Be 28 Trust Fund Contribution Zip Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes X No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BECK, WILLIAM E., SR. 180 GEORGE STREET SOUTH Street Address (P.O. Box Number is Not Acceptable) TARPON SPRINGS FL 34689 83 84 City 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or primed name of registered agent and tile if applicable (NOTE Registered Agent signature requires when relistantial 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE (36/8)DELETE 1 1 Till (Change Addition NAME BECK, WILLIAM E., SR. 1.2 NAME 180 GEORGE STREET SOUTH STREET ADDRESS 1.3 STREET ADDRESS CITY - ST - ZIP TARPON SPRINGS FL 1.4 CITY - ST - ZIP TITLE S DELETE 2.1 117(6 Change Addition NAME BECK, JOAN F. 2.2 NAME 180 GEORGE ST SOUTH STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL 2 4 City - ST - ZIP TITLE DELETE 3 1 TILE Change Add tion NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY - ST - ZIE THILF DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 44 CITY - ST-ZIP TITLE DELETE 5 1 TILE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 Mil. 6 Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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)(x). Florida Statutes 1 further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my's gnature shall have the same legal effect as if that my name appears in Block 12 or Block 13 if changed or on an attachment with an address 6.4 CiTY - ST - 2IP

TO JOHN E BECK 6/24/96 813-934-0480

SIGNATURE: