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 # L46909 (2)MICHAEL LINDZY'S, INC. Principal Place of Business Mailing Address 445 STATE ROAD 13 445 STATE ROAD 13 SUITE 16 SUITE 16 JACKSONVILLE FL 32259 JACKSONVILLE FL 32259 3. Date incorporated or Qualified 3a. Date of Last Report 01/29/1990 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 Applied For 26 59-2995740 Suite, Apt. #, etc. Not Applicable Suite, Apt. #. etc. 22 5. Certificate of Status Desired \$8.75 Additional 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Zip Added to Fees Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SIMA, MICHAEL 81 4109 HIDDEN BRANCH DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32217 83 84 City 85 Zip Code FL 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, 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, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or puritied name of registered agent and site if applicable (NOTE Bing sterod Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)TITLE DELETE 1.1 TATLE Change Addition NAME SIMA, MICHAEL 12 NAME STREET ADDRESS 4109 HIDDEN BRANCH DR. CR2E034 1 3 STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 21 TITLE Change Addition SIMA, MICHAEL NAME 2.2 NAME STREET ADDRESS 4109 HIDDEN BRANCH DR. 2.3 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 2 4 CITY - ST-ZIP TITLE DELETE 3 I TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST- ZIP 4.4 CITY - S1 - 7IP TITLE DELETE 5 1 THLE Change Addition 52 NAME STREET ADDRESS 53 STREET ADDRESS CITY - ST- ZIP 5 4 CHY - ST-ZIP TITLE DELETE & 1 TITLE Change Addition 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 verificately 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 of supplemental annual report is true and accurate and that my signature shall have the same legal effect as if that my name appears in Block 12 or gletch 13 inchapted, or organ attachment with an address

SIGNATURE:

SIGNATURE AND THE OF PRINTED HOME OF THE HOLE OF DIRECTOR