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 **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # L63063 (6)THE RIENDEAU CORPORATION Mailing Address Principal Place of Business 763 WILLIAMS DITCH RD 763 WILLIAMS DITCH RD CANTONMENT FL 32533 **CANTONMENT FL 32533** 3a. Date of Last Report 3. Date incorporated or Qualified 03/30/1990 04/06/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2999324 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be City & State Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intagable tax under s. 199.032 Country Country Zip Ζφ Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name RIENDEAU, BRENDA LEA Street Address (P.O. Box Number is Not Acceptable) 763 WILLIAMS DITCH RD **CANTONMENT FL 32533** 83 Zip Code 85 64 City 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 office or 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, 1 am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (\$.01) Forgestered Agrical signature required when remotating) Signature it great or printed to this of inspectated agreet and tried apphyabate ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 TITLE TITLE CR2E034 1.2 NAME RIENDEAU, BRENDA LEA NAME 1.3 STREET ADDRESS 763 WILLIAMS DITCH RD STREET ADDRESS 14 CITY - ST - ZIP CANTONMENT FL CITY - ST - ZIP Change Addition DELETE 2 1 Tifut VST TITLE 2.2 NAME RIENDEAU, RICHARD A. NAME 2.3 STREET ADORESS **763 WILLIAMS DITCH RD** STREET ADDRESS 2 4 City - ST - ZIP CANTONMENT FL CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME RIENDEAU, RICHARD, A NAME 3 3 STREET ADDRESS 763 WILLIAMS DITCH RD STREET ADDRESS 34 CITY - ST - ZIP CANTONMENT FL CITY - ST - ZIP Change Addition DELETE 4111116 THILE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY ST-ZIP CITY - ST - 7IP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CHY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6 1 HiLE TITLE 6.2 NAME NAME 6.3 STREET ADORESS STREET ADDRESS

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 Brendalea Ria dea) 5 Junie 1996 904 968 1856 SIGNATURE:

64 City - St - ZIP