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 # L64665 (7) G & L GROUP, INC. Principal Place of Business Mailing Address 610 JASMINE . STE B 610 JASMINE. STE B **ALTAMONTE SPRINGS FL 32701** ALTAMONTE SPRINGS FL 32701 US US 3. Date Incorporated or Qualified 3a. Date of Last Report 04/09/1990 06/02/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-3010436 Not Applicable Suite. Apt. #. etc. Suite Apt # etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has tiability for intangible tax under s. 199.032 24 25 29 Florida Statutes Yes No 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GASSIE, JOHN R. Street Address (P.O. Box Number is Not Acceptable) 610 JASMINE, SUITE B 82 **ALTAMONTE SPRINGS FL 32701** 83 84 City Zip Code 85 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. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or prints on one of tog were dagent and the it applies block to the stage of (NGTE-Trajestined Agent signature required when relocating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)13. TITLE DPS DELETE 1 1 TIFLE Change Add tion GASSIE, JOHN R. NAME 1.2 NAME 610 JASMINE, STE B STREET ADDRESS 1.3 STREET ADORESS ALTAMONTE SPRINGS FI CITY-ST-ZIP 1.4 CHY-SI-Z/P DELETE TITLE Change Addition 2.1.1:TLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST- ZIP TITLE DELETE Change Addition 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY - ST - ZIP TITLE DELETE 4 1 TIFLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5 1 TITLE Change \_\_\_\_ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP DELETE TITLE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREE! ADDRESS CITY - ST-ZIP 6.4 CHTY - ST - ZIP 14. Too hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 (7(3)(x), Florida Statutes 1

further certify that the information indicated on this annual report or supplichental 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 17 or Block 13 if connecting on an attachment with an address

Nassil

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/29/96

407-628-2567