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 DOCUMENT # (1)L64890 M. A. MASSEY INC. Mailing Address Principal Place of Business C/O BELDY MASSEY C/O BELDY MASSEY 999 HWY. 434 999 HWY. 434 LONGWOOD FL 32750 3a. Date of Last Report LONGWOOD FL 32750 3. Date Incorporated or Qualified 04/09/1990 08/01/1995 Applied For 2a. Mailing Address 2. Principal Place of Business 59-3005616 Not Applicable 26 21 \$8.75 Additional Suite. Apt. #. etc Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 City & Stale \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible jax under s. 199.032. Country Country Zip Florida Statutes Yes 🚺 No 30 24 25 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MASSEY, BELDY Street Address (P.O. Box Number is Not Acceptable) 62 999 HWY. 434 LONGWOOD FL 32750 83 Zip Code 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. SIGNATURE (NC)TE\_Registered Agent signature required when reinstating) Signature, typed or presed name of registered agent and tile if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) 13. OFFICERS AND DIRECTORS 12. Change DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME MASSEY, BELDY NAME 1.3 STREET ADORESS 999 HWY, 434 STREET ADDRESS LONGWOOD FL 1.4 CiTY - ST - ZiP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ACCRESS 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 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 Tifle TITLE 4 2 NAME NAME 4.3 STHEET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TEFF F 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 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 each, 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFIFER OR DIRECTOR

7/29/96 407 260-2435