SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION FILED** Sandra B. Mortham ANNUAL REPORT Secretary of State Aug 12 1996 8:00 am DIVISION OF CORPORATIONS 1996 Secretary of State DOCUMENT #
1. Corporation Name L67065 ASH/WINSTON & CO., INC. Mailing Address Principal Place of Business P O DRAWER 3089 P O DRAWER 3089 STUART FL 34995 STUART FL 34995 3a. Dale of Last Report Date Incorporated or Qualified 04/19/1990 04/28/1995 Applied For FEI Number Principal Place of Business
3501 ORANKS 2a. Mailing Address Not Applicable 65-0210757 \$8.75 Additional Suite, Apt #, etc 5. Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution This corporation has liability for intangible tax under s 199 032. es X No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Age Name PHELPS, ROBERT E 5707 S INDIAN RIVER DRIVE FT PIERCE FL 34982 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 registere 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 land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NETTE: Registered Agent signature required when reinstating) Signature, types for point of manerol registered agost as it; leaf applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE TITLE 1.2 NAME PHELPS, COILA D NAME 1.3 STREET ADORESS 5707 S INDIAN RIVER DRIVE STREET ADDRESS FT PIERCE FL CITY - ST - ZIP Change Addition DELETE 21 TITLE TITLE PHELPS, ROBERT E. JR. NAME 2.3 STREET ADDRESS 5707 S INDIAN RIVER DRIVE STREET ADDRESS FT PIERCE FL 2 4 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE THLE NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST ZIP CITY-ST-ZIP Change Addition DELETE 4.1 THILE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 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 6 : TITLE TITLE NAME **6.3 STREET ADDRESS** STREET ADORESS 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this firing is voluntarily furnished and does not qualify for the exemption stated in Section 1:9 07(3)(k). Florida Statutes 1 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 a follocing 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 changes, or on an attachment with an address.

1205

SIGNATURE: