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 # (3)L83897 AUSTIN ENTERPRISES, INC. Mailing Address Principal Place of Business C/O JOHN R. AUSTIN C/O JOHN R. AUSTIN 5048 18TH AVENUE S.W. 5048 18TH AVENUE S.W. 3a. Date of Last Report 3. Date Incorporated or Qualified NAPLES FL 33999 NAPLES FL 33999 08/14/1995 06/27/1990 Applied For FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0403948 26 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Dosired Suite Apt. #, etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032. Country Zip Country Yes 🔀 No Zip Florida Statules 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name AUSTIN, JOHN R. Street Address (P.O. Box Number is Not Acceptable) **B2** 5048 18TH AVENUE S.W. NAPLES FL 33999 83 Zip Code 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Regelered Agent's greature is governed when releast ring) SIGNATURE Stignation, type of or printed clime or registered agent and the ill applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS Change Addition 12 DELETE 1.1 116.6 TITLE D CR2E034 1.2 NAME AUSTIN, JOHN R. NAME 13 STREE! ADDRESS 5048 18TH AVENUE S.W. STREET ADDRESS 1.4 CITY - ST - ZIE Change ___ Addition NAPLES FL CITY-ST-ZIP DEFERE 2.1 TILLE THILE 2.2 NAME NAME 2 3 STREET ADORESS STREET ADDRESS 2 4 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 3.1 Tilli E TITLE 3.2 NAMS NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIF Change Addition CITY - ST - ZIP DELETE 4111111 TITLE 4, 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 City - ST - ZiP Change Addition CITY-ST-ZIP DELETE 5.1 TIFLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIF Change Addition CITY-ST-7IP DELETE 61TPLE TITLE 62 NAME NAME 6.3 STREET ADDRESS 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 6 4 CITY - ST - ZIP

GNING ONFICER OR DIRECTOR

SIGNATURE: ___

7-31-961-941-353-4328