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 (5)**DOCUMENT #** M35918 ADVANCED SPECIALTIES, INC. Mailing Address Principal Place of Business 5275 BABCOCK ST., N.E. 5275 BABCOCK ST., NE STE. 11-112 STE. 11-112 3a. Date of Last Report 3. Date Incorporated or Qualified PALM BAY FL 32905 PALM BAY FL 32905 07/29/1986 08/10/1995 US Applied For A. FEI Number Mailing Address 2. Principal Place of Business Not Applicable 59-2752535 26 21 \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required Suite, Apt. #, etc. 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 This corporation has liability for intangible tax under s. 199 032. 23 Country Žin Country Yes No Zıp Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name ELLIS, J. DAVID Street Address (P.O. Box Number is Not Acceptable) 82 5275 BABCOCK STREET, N.E. STE. 11-112 83 PALM BAY FL 32905 Zip Code 85 City 84 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. DATE (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature type to inpertect name of registered agent and title if applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS Change Addition 12. DELETE 1) DILE 3R2E034 TITLE PD 1.2 NAME ELLIS, J. D NAME 1.3 STREET ADDRESS 5275 BABCOCK ST., NE, STE. 11-112 STREET ADDRESS 14 CITY - ST-ZIP Change Addition PALM BAY FL CITY-ST-ZIP DELETE 2.1 TITLE TITLE 22 NAME ELLIS: PHILLIP NAME 2 3 STREE1 ADDRESS 5275 BABGOCK ST., NE. STE. 11-112 STREET ADDRESS 2 4 CITY - ST - ZIP PALM BAY FL Change Addition CITY-ST-ZIP DELETE 3.1 TITLE TITLE ST 3.2 NAME FLLIS, J. D. NAME 3.3 STREET ADORESS 5275 BABCOCK ST., NE, #11-112 STREET ADDRESS 3 4 CiTY - S1 - ZIP PALM BAY FL Change Addition CITY-ST-ZIP DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP Change Addition CITY - ST - ZIP DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 61TIFLE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADORESS 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 12 or on an attachment with an address 64 CITY - ST - ZIP

0016848

J. David Ellis, Prosided 8/6/48