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 #** M80182 ABBY, INC. Principal Place of Business Mailing Address 1110 KENDIS CIR 1110 KENDIS CIR YOUNGSTOWN OH 44505 YOUNGSTOWN OH 44505 3. Date Incorporated or Qualified 3a. Date of Last Report 05/10/1988 06/23/1995 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-2909977 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 City & State City & Stale \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Zip Country ZiD Yes No Florida Statutes 30 25 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GROSS, WILLIAM 2385 TALLAHASSEE DR 82 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33326 83 Zip Code 84 City 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. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Fiorida Statutes. SIGNATURE (NOTE: Registered Agent's greature required when reichtating) Signature, typical to printed more followysteriol agentiand title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)OFFICERS AND DIRECTORS 13. 12. Change Add tion DELFTE 11 TITLE TITLE GROSS, WILLIAM CR2E034 1.2 NAME NAME 1110 KENDIS CIR 1.3 STREET ADDRESS STREET ADDRESS YOUNGSTOWN OH 14 CITY - ST- ZIP CITY - ST - ZIP Change Addition DELETE DVS 2.1 THILE TITLE GROSS, ALEX 2.2 NAME NAME 1110 KENDIS CIR 23 STREET ADDRESS STREET ADDRESS YOUNGSTOWN OH 2 4 CITY -ST-ZIP CITY - ST - ZIP Change Addition DELETE 3.1 TIFLE TITLE 3.2 NAM5 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY - ST - ZIP CITY-ST-ZIP Change Addition DECETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ACORESS 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 CHTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP CITY-ST-ZIP 14. If 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 6/6/94 Digital France &

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR