FILE NOW: FILING FEE IS \$61.25 APPROVED NONPROFIT CORPORATION ANNUAL REPORT 1996 DEC 23 AM 11: 21 1996 SECRETARY OF STATE TALLAHASSEE. FLORIDA DOCUMENT # N Prematicon Corporation Principal Place of Business 11570 SAN JOSE BLUD 3. Date incorporated or Qualified 3a. Date of Last Repor 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 11570 San Not Applicable Suite, Apt Suite, Apt. #, etc. \$8.75 Additional Ø 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be O.V cksonul urange Trust Fund Contribution Added to Fees Country 8. This corporation has liability for Intangible tax under s. 199.032, ☐ Yes ☐ No 24 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 City Zip Code 85 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) CR2E037 (12/95 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE STD 1 1 TITLE McGlaughlin, Flint, 6433 River point Rd NAME 1.2 NAME 1.3 STREET ADDRESS STREET ADDRESS Green Cove Springs FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE McGlaughlin, Phillip J. 6204 south Creek Rd. 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS Orange Park FL 2. 4 City-ST-ZIP CITY - ST - ZIP DELETE Change Addition Addition 3 1 TITLE TITLE Rainer, Clifford 1437 Roberts Rd. switzerland FL. 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP 900002040**459 ^{DM}5** -12/30/96--01008--016 DELETE 41 TITLE TITLE Wilson, George M. 4. 2 NAME 1168 Grove Park Dr STREET ADDRESS 4.3 STREET ADDRESS *****61.25 *****61.25 Orange Park FL 4.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition TITLE 5.1 THILE NAVE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 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 oath; that I am an officer or director of the corporation or the receiver or trusted 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: __

Daytime Phone #

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

December 17, 1996

Attention: Annual Reports Department

[See attached envelope for address information.]

To Whom It May Concern:

We never received the initial reinstatement papers, in fact, we had to call and order them.

We went back and forth several times to make sure we had everything filled out right. By the time we finished that, it was past the due date. I talked to Amy Alan of the Reinstatement Division. She said that all we needed to do was to write this letter, and we would just have to pay the \$61.25.

Thank you for your time in this matter.

Sincerely,

Mike Wilson