SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) FLORIDA DEPARTMENT OF STATE NONPROFIT Sandra B. Mortham CORPORATION ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 N94000005215 (8) DOCUMENT # CARL S. GEARHART, SR. POST 7256 VETERANS OF FORE IGN WARS OF THE UNITED STATES, INC. Mailing Address Principal Place of Business PO BOX 1892 4131 TREMAN BLVD DADE CITY FL 33525 RIDGE MANOR FL 33525 3. Date Incorporated or Qualified 10/21/1994 3a. Date of Last Report 03/16/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-3212990 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Flection 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, Florida Statutes X Yes No Country Zip Country Zip 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent FLAGG, DONALD T **B2** 4131 TREIMAN BLVD RIDGE MANOR FL 33525 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, and accept the abligations of perfect 57.0502 Epoida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 986) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE CR2E037 1.2 NAME KEY, JOHN F III NAME 1.3 STREET ADDRESS PO BOX 723 N/A STREET ADDRESS 1.4 CITY - ST - ZIF TRILBY FL 33593 Addition Change CITY-ST-ZIP DELETE 2.1 TITLE TATLE 2.2 NAME KIPP, PERCIVAL H NAME 2.3 STREET ADDRESS 4131 TREIMAN BLVD STREET ADDRESS 2 4 CITY - ST - ZIP RIDGE MANOR FL 33525 Addition CITY - ST - ZIP Change DELETE 3.1 TITLE SD TITLE 3.2 NAME RITCHIE, FANNIE NAME 3.3 STREET ADORESS PO BOX 723 N/A STREET ADDRESS 3.4. City - ST-ZiP TRILBY FL 33593 DELETE CITY-ST-ZIP 4.1 TITLE TITLE 4 2 NAME FLAGG, DONALD T NAME 4.3 STREET ADDRESS PO BOX 1784 STREET ADDRESS 4 4 CITY - ST - ZIP DADE CITY FL 33526 Addition CITY-ST-ZIP Change DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition 6 1 TITLE DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 true 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 attack ment with an address 6.4 CITY - ST - ZIP

0011300

SIGNATURE: