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.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS N95000004634 (0) **DOCUMENT #**  Corporation Name COUNTRY MUSIC'S TRAVELING CHILDREN'S SHOW, INC. Principal Place of Business Mailing Address 6695 WINDOVER WAY 6685 WINDOVER WAY TITUSVILLE FL 32780 TITUSVILLE FL 32780 3. Date Incorporated or Qualified 3a. Date of Last Report 09/29/1995 4. FEI Number ✗ Applied For 2a. Mailing Address 2. Principal Place of Business WAITUG Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State П Added to Fees Trust Fund Contribution 26 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Country Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name STALKER, JOHN 82 Street Address (P.O. Box Number is Not Acceptable) 6695 WINDOVER WAY 83 TITUSVILLE FL 32780 Zip Code 85 84 City 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 reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/36) OFFICERS AND DIRECTORS 13. 12 Change DELETE 1 1 TITLE TITLE CR2E037 STALKER, JOHN 12 NAME NAME 6695 WINDOVER WAY 1.3 STREET ADDRESS STREET ADDRESS TITUSVILLE FL 32780 1.4 CITY - ST-ZIP CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE FORE, LORIS 2.2 NAME NAME 6695 WINDOVER WAY 2.3 STREET ADDRESS STREET ADDRESS TITUSVILLE FL 32780 2.4 CITY - ST-ZIP CITY-ST-ZIP Addition Change DELETE 31 TITLE TITLE FORE, KENNETH 3.2 NAME NAME 6695 WINDOVER WAY 3.3 STREET ADDRESS STREET ADDRESS TITUSVILLE FL 32780 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-SI-ZIP Addition Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 61 TITLE TITLE 62 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS

SIGNATURE:

Slock 12 or Block 13 if changing or on HI COTOMN ISTALKER

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 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 changes or on an attachment with an address.