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 CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (7)FELIZ INDUSTRIES INC. Principal Place of Business Mailing Address 101 SOUTH ADAMS ST. 101 SOUTH ADAMS ST. TALLAHASSEE FL 32301 TALLAHASSEE FL 32301 3. Date Incorporated or Qualified 3a. Date of Last Report 01/24/1989 04/27/1995 2. Principal Place of Business 2a. Maiting Address 4. FELNumber Applied For NOT APPLICABLE 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Z₂D Country This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes ___ Yes [___ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **BLANTON, EDWIN F** 902 NORTH GADSDEN STREET 82 Street Address (PO Box Number is Not Acceptable) TALLAHASSEE FL 32303 83 84 City Zip Code 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. SIGNATURE Signature, typed or profession came of registered agent and their applicable (NOTE: Registered Agent signature required when reinstaing) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (3/96)TITLE Change ____ Add-tion DELETE 1.1 Tift (OMAR, MOHAMMED NAME 1.2 NAME CR2E034 101 S. ADAMS ST. STREET ADDRESS 1.3 STREET ADDRESS TALLAHASSEE FL CITY - ST - ZIP 1 4 CITY - ST - ZIP VSD TITLE DELETE 21 TITLE Change Addition ALEXANDRA, SYDNEY NAME 2.2 NAME 101 S. ADAMS ST. STREET ADDRESS 2 3 STREET ADORESS TALLAHASSEE FL CITY - ST - ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 DILE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-ST-ZIP 34 CITY-ST-ZIP DELETE TITLE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY - ST-ZIP TITLE DELETE 51 TIFLE Change Addition NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CiTY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 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 convertion or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Black 12 or Block 13 if charged, or on an attachment with an address

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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