SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P92000005860 (1) **DOCUMENT #** ACCREDITED ACCOUNTING & TAX SERVICES, INC. Mailing Address Principal Place of Business 7345 JACKSON SPRINGS RD 7345 JACKSON SPRINGS RD NO 2 NO 2 TAMPA FL 33634 3a. Date of Last Report TAMPA FL 33634 Date Incorporated or Qualified 03/28/1995 11/16/1992 4 FELNumber Applied For 2a. Mailing Address 2. Principal Place of Business 59-3153529 Not Applicable 26 21 \$8.75 Additional Suite, Apl. #, 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 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 Ζŧρ Country Zip 29 30 25 24 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name WATKINS, CARL T Street Address (P.O. Box Number is Not Acceptable) 7345 JACKSON SPRINGS RD 82 SUITE 3 83 **TAMPA FL 33634** 85 Zip Code 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505. Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed racio of registered agent and title it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition DELETE 1.1 TITLE TITLE TERRY, BRIGITTA M 1.2 NAME NAME 7201 HOLLOWELL DR 1.3 STREET ADORESS STREET ADDRESS **TAMPA FL 33634** 1.4 CITY - ST - ZIP CITY - ST - ZIF Change Addition DELETE 21 TiTLE TITLE 2.2 NAME NAME 23 STREET ADDRESS STREET ADDRESS

(36/8)CR2E034 2 4 CITY - ST - ZIP CITY - ST - ZIP Add.tion Change ____ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-SI-ZIP City-St-ZiP Change Addition DELETE 4 1 THILE TITLE 4 2 NAME NAME 43 STREET ADORESS STREET ADDRESS 4.4 CiTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 5 2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 54 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 61 TITLE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS 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 1 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 chapter or or a street property in the production. 12 or Block 13 if changed, or on an attachment with an address that my name appears in Bloc

SIGNATURE:

6-15-96 813-884-7245