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 **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P92000010302 (7) DANIEL AND GAIL CARSON, INC. Mailing Address Principal Place of Business 1845 RIVER SHORE DR 1845 RIVER SHORE DR INDIALANTIC FL 32903 INDIALANTIC FL 32903 3a. Date of Last Report 3. Date fricorporated or Qualified 12/07/1992 05/01/1995 Applied For EE1 Number 2. Principal Place of Business 2a. Mailing Address Not Applicable NOT APPLICABLE 1424 26 \$8.75 Additional Suite, Apt. # Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution India lantic 28 8. This corporation has liab by for intangible tax under s. 199 032 Florida Statutes Yes X No 23 Country Country Zip USA 29 30 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CARSON, DANIEL D Street Address (P.O. Box Number is Not Acceptable) 82 1845 RIVER SHORE DRIVE INDIALANTIC FL 32903 83 Zip Code 85 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 of 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 PARSON RESIDENT 2971 DANIEL ( sidnen Registered Agent signature required when remaintings SIGNATURE se of registered agent and fille if applicable (96/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Add tion DELETE 11 TaTLE TITLE **CR2E034** 1.2 NAME CARSON, DANIEL D NAME 1 3 STREET ADDRESS 1845 RIVER SHORE DR STREET ADDRESS 14 CHTY - ST - ZIP INDIALANTIC FL 32903 Change Addition CITY-ST-ZIF DELETE 2.1 WILE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 City - ST- ZIP CITY-ST-ZIP Change Addition DELETE 3.1 1111.6 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CHY-ST-ZIP Change Addition CITY - ST - ZIP DELETE 4 1 TITLE TITLE 4 2 NAM5 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TiTLE THE F 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CHTY - ST - ZIP Change Addition DELETE 6 1 TITLE TITLE 6 2 NAME NAME 6.3 STREET ADORESS 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. 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 under oath; that I all 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 of changed, or on an attachment with an address

SIGNATURE:

SIGNATURE:

SIGNATURE

SIGNATURE

SIGNATURE

Day

One Printed Name Of Signing Officer or Director