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 Sandra B. Mortham CORPORATION ANNUAL REPORT Secretary of State FILED DIVISION OF CORPORATIONS 1996 AME N 296 NOV -4 AM 10: 11 P920000 13903 **DOCUMENT** # SECRETARY OF STATE OCALA COIN SHOP, INC. Mailing Address Principal Place of Business 1742 E Silver Sprinss Blud 1742 E Silver Springs Blud Ocula, FL 34470 Ocala, FL 34470 3. Date Incorporated or Qualified 3a. Date of Last Report 05/01/1996 01/01/1993 Applied For 2a. Mailing Address 2. Principal Place of Business 1742 E Silver Sprinss Blad Not Applicable 1742 ESilver Sprinss Blud \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution Ocale, FL Ocala. 8. This corporation has liability for intangible tax under s. 199.032, Country Country Yes . No Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent John Keidt Street Address (P.O. Box Number is Not Acceptable) Lazarvis, Barry D 1742 E Silver Sprinss Blud. Ocala, FL 34470 Zip Code 3 44 70 64 City Ocala 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. 10-21-96 DATE SIGNATURE X (NOTE: Registered Agent signature required when reinstating) e of registered agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/2) OFFICERS AND DIRECTORS Change Addition 12. DELETE PPV TITLE Reidt, John W. 2261 NE 414 ST Lazarvis, Barry D. 4771 NE 6th St 1.2 NAMÉ NAME 1.3 STREET ADDRESS STREET ADDRESS Ocala, FL 34470 1.4 CITY - ST-ZP 0000200149agg __Adops Ocala, FL 34470 CITY-ST-ZIP 2.1 TITLE DELETE TITLE -11/12/96--01024--012 *****61.25 *****61.25 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP Change Addition CITY-ST-2IP DELETE TITLE NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP Change Addition CITY-ST-ZIP DELETE 4.1 TITLE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP Change Addition CITY-ST-ZIP DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST- ZIP CITY-ST-ZIP DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address. 6.4 CITY - ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 10-21-96 X 352-732-8741