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.)

PROFIT

CORPORATION

ANNUAL REPORT

1996

DIVISION OF CORPORATIONS

APPROVED AND FILED

96 SEP -5 AMII: 20

P93000007115 (7) **DOCUMENT #** SECRETARY OF STATE TALLAHASSEE, FLORIDA SOUTHERN CROWN CORPORATION Principal Place of Business Mailing Address **700001947957** -09/16/96--01049--002 38238 CROWN PLACE 38238 CROWN PLACE LADY LAKE FL 32159 LADY LAKE FL 32159 ****375.00 <u>****375.00</u> 3a. Date of Last Report 3. Date Incorporated or Qualified 01/25/1993 05/01/1995 2. Principal Place of Business Mailing Address 2a. 4. FEI Number Applied For 21 26 59-3160071 Not Applicable Suite. Apt. #. etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zıp Country 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 TYLA, P. 38238 CROWN PLACE Street Address (P.O. Box Number is Not Acceptable) LADY LAKE FL 32159 83 City 84 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of regularied agent and the Papphoable (NO1E Helpstored Agent signature required when relistating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. D TITLE DELETE 1 1 TITLE Change Addition TYLA, P NAME 12 NAME 38238 CROWN PLACE STREET ADDRESS 1.3 STREET ADORESS LADY LAKE FL 32159 CITY - ST - ZIP 1 4 CITY - ST - ZIP TITLE DELETE 2 UTITLE Change Addition 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIF TITLE DELETE 3.1 DILE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-S1-ZIF 34 CHY-ST-ZIP TITLE DELETE 4 1 Till E Change Addition 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIF 4 4 City - St - ZiP TITLE DELETE 5 1 THILF ma/13 Change Addition NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CHTY - ST - ZIP TITLE ___ DELETE 61 THLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 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 1 further certify that the information indicated on this armual report or suppliemental 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 Biot. 12 or Block 13 if charged, or on an attachment with an address.

P.A. m. T. J.A. & D. 2.0.-96.

SIGNATURE

TOM TYLA PAMTYLA SIGNATURE AND TYPED OR HINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-30-96

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Original Pharmer

(3/86)