SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE DN OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P93000016555 (3) DOCUMENT # NC MANUFACTURING, INC. Principal Place of Business Mailing Address 153 HENDERSON DRIVE 153 HENDERSON DRIVE CRESTVIEW FL 32536 CRESTVIEW FL 32536 3. Date Incorporated or Qualified 3a. Date of Last Report 03/04/1993 05/31/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3169263 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees $Z_{\rm IP}$ Country Country 8. 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 Name HENNINGER, NICHOLAS 153 HENDERSON DRIVE Street Address (P.O. Box Number is Not Acceptable) **CRESTVIEW FL 32536** 83 64 City 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. Tam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signal indity tell or professioning of registere happens and title if applicable (NOTE, flag stered Agent signature required when retrictating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)TITLE DELETE 1.1 TITLE Change Addition NAME HENNINGER, NICHOLAS 1.2 NAME CR2E034 STREET ADDRESS 153 HENDERSON DRIVE 1.3 STREET ADDRESS CRESTVIEW FL CITY - ST-ZIP 14 C:TY - ST - Z:P TITLE DELETE 2 FTITLE Change Addition 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE 3.1 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHTY-ST-ZIP 3.4 CHY-ST-7/P TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4.0(TY-ST-ZIP THILE DELETE 5.1 THE Change Addition NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CITY-ST-2IP 5 4 CITY - ST - ZIP TITLE DELETE 6 1 THLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - \$1 - 7/P 14. I do hereby certify that the information supp If filing is voluntarily furnished and doos not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I but report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and ed, or on an attachment with an address.

904682-8033

further certify that the information indicates made under oath, that I am an officer of the that my name appears in Block 12 c

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

SIGNATURE: