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 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 7 488 OF CORPORATIONS 1996-P93000023115 (7) DOCUMENT # ARON INTERNATIONAL CORP. Mailing Address Principal Place of Business PO BOX 380785 1225 TAMIAMI TRAIL MURDOCK FL 33938 UNIT B11 3a. Date of Last Report PORT CHARLOTTE FL 33953 3. Date Incorporated or Qualified 03/26/1993 05/01/1995 4 FEL Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0399031 Not Applicable 26 \$8.75 Additional Suite, Apt #, etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 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. Country Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 WILLIAMS, JÒMÁN M Street Address (P.O. Box Number is Not Acceptable) 82 1225 TAMIÁMI TRAIL UNIT B11 PORT CHARLOTTE FL 33953 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 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. SIGNATURE (NOT): Registered Agent signature required when reinstating) Signature, typied or printed nanic of registered agent and title if applicable (36/6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 11 THILE TITLE **PSTD CR2E034** 1.2 NAME WILLIAMS, JOHN M NAME 1.3 STREET ADDRESS 1225 TAMIAMI TRAIL UNIT B11 STREET ADDRESS 1 4 CITY-ST-ZIP PUNTA GORDA FL 33953 CITY - ST - ZIP Change Addition DELETE 21 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY - S1 - ZiP Change \_\_\_\_ Addition DELETE 31 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 4.1 THILE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition 5 1 TITLE DELETE TIDE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 52 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. 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 outh, that I am an officer or directly 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 y block 12 or Block 31 changed, or on an attachment with an address PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE/