APPROVED AND 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: \$376.) FILED FLORIDA DEPARTMENT OF STATE 96 NOV 15 AM 9: 52 Sandra B. Mortham CORPORATION Secretary of State SECRETARY OF STATE TALLAHASSEE, FLORIDA ANNUAL REPORT DIVISION OF CORPORATIONS 1996 **DOCUMENT** # P93000024873 Oclavan Inc. 400002007174---8 -11/18/96---01024--013 Mailing Address Principal Place of Business \*\*\*\*200.00 \*\*\*\*200.00 13344 6651 N Sports Page Pub Largo , Fl 34643 3. Date Incorporated or Qualified 3a. Date of Last Report 415193 Applied For 4. FEI Number 2a. Mailing Address 59-31 2. Principal Place of Business Not Applicable 26 \$8.75 Additional 21 Suite, Apt. #, etc. П 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 \$5.00 May Be 22 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s. 199.032, 23 Country Zip Country Zip Yes No Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent Name 81 THOMAS HERSEM SACKS LESUE Street Address (P.O. Box Number is Not Acceptable) TIMOU INDIAN ROCKS RD. T. BELLEAIR BLUFFS FI 82 83 85 Zip Code 33663 34646 84 City AAMAI 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 opligations of Section 607.0505, Florida Statutes.

SIGNATURE

SIGNATURE of registered agent and lifte if applica ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) 13. OFFICERS AND DIRECTORS Change Addition 12. DPSTV DELETE 1.1 TITLE DPST LESUE C SACKS TITLE 1.2 NAME 4407 N CLEARFIELD AVE KAREN HANLUSO NAME STE 204-144 3665 E BAY DR 1.3 STREET ADDRESS STREET ADDRESS 33603 TAMPA 1.4 CITY - ST - ZIP LARGO FL 34641 Addition Change CITY-ST-ZIP POELETE 21 TITLE TITLE 22 NAME MARILEE MANCUSO NAME 21227 US 19 # 146 B 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CLEARWATER FL Addition Change CITY-ST-ZIP DELETE 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP \_\_\_ Addition Change CITY-ST-ZIP DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP Addition Change CITY-ST-ZIP DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADORESS 54 CITY-ST-ZIP Addition CITY-ST-ZIP DELETE 6.1 TITLE TITLE 62 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 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 further certify 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.

eslie C. Sacks

SIGNATURE:

SACKS 11/6/96