SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

FILED
95 JUL 19 AM 7:32

DOCUMENT # **P93000032252 (7)**

1. Corporate Name
NEW LENOX INDUSTRIES, INC.

Principal Place of Business
1834 NEW LENOX LANE
DUNNELLON FL 34434

Mailing Address
1834 NEW LENOX LANE
DUNNELLON FL 34434

DO NOT WRITE IN THIS SPACE

3. Date of Last Report: 05/03/1993
3a. Date of This Report: 05/23/1994

2. Principal Place of Business
21 20359 E. Pennsylvania Ave.
Suite Apt. #
22 Suite E
City & State
23 Dunnellon, FL
Zip
24 34432
County
25 Marion

2a. Mailing Address
26 20359 Pennsylvania Ave.
Suite Apt. #
27 Suite E
City & State
28 Dunnellon, FL
Zip
29 34432
County
30 Marion

4. FEI Number: 59-3197724 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

6. Total Compensation Received for Last Calendar Year [ ] — $5.00 May Be Added to Fees

8. Has corporation been sold, or changed its name or principal place of business? Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
GALLEGOS, MARK S.
ONE SE THIRD AVE.
SUITE 1440
MIAMI FL 33131

10. Name and Address of New Registered Agent
01 Name: A.G.C. Co.
02 Street Address (P.O. Box Number is Not Acceptable): 2300 Sun Bank Center
03: 200 South Orange Avenue
04 City: Orlando, FL
05 Zip Code: 32801

11. [illegible] Florida Statutes, that we have named corporation submits the 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. Dated: [illegible] and the appointment as registered agent. Date: [illegible] Florida Statutes.

Authorized By: A.G.C.Co G. Thomas Bell, Vice President 7/11/95
G. Thomas Bell

12. OFFICERS AND DIRECTORS
DPST
BARNES, F. MICHAEL
20359 E. PENNSYLVANIA AVE.
DUNNELLON FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS — [ ] Change [X] Add
DPST
BARNES, F. MICHAEL
20359 Pennsylvania Ave., Suite E
Dunnellon, FL 34432

[ ] Change [ ] Add

000001546040
-07/25/95--01125--001
****225.00 ****225.00

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

14. [illegible] Florida Statutes [illegible] (904) 489-7354

SIGNATURE: X F. Michael Barnes, Director/Officer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RC

CR2E034 (3/95)

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