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 DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P93000037351 (2) GIZMO OF TAMPA, INC. Mailing Address Principal Place of Business 38041 ARCHER AVE. 38041 ARCHER AVE. ZEPHYRHILLS FL 33541 ZEPHYRHILLS FL 33541 3a. Date of Last Report 3. Date Incorporated or Qualified IJŜ 05/25/1993 04/03/1995 Applied For 4. FEI Number 2a. Mailing Address Principal Place of Business Not Applicable 59-3181247 26 21 \$8.75 Additional Suite, Apt. #. etc. 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 2 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 23 23 This corporation has liability for intangible tax under s. 199 032, Country Ζıp Country Zin Yes 🗌 No Florida Statutes 30 25 23 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WATKINS, CARL T CPA Street Address (P.O. Box Number is Not Acceptable) 7345 JACKSON SPRINGS ROAD STE. 3 63 TAMPA FL 33634 Zip Code 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 pursose 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 Signature, typed or printed name of registered agent and title if applicable [NOTE Rugistered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 TUTLE TITLE **CR2E034** 1.2 NAM6 **GRIMLEY, SHANNON** NAME 1.3 STREET ADDRESS 38041 ARCHER AVENUE STREET ADDRESS ZEPHYRHILLS FL 1.4 COY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 21 THLE TITLE GRIMLEY, DANA M NAME 2.3 STREET ADDRESS 38042 ARCHER AVENUE STREET ADDRESS 2 4 CITY - ST-ZIP ZEPHYRHILLS FL CITY - ST - ZIP Change Addition DELÉTE 3 1 TITLE TITLE 32 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY - ST - ZIF Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 5 I TITLE TITLE NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CHY - 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 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 Block 12 or Block 13 if changed, or on an attachment with an address

RECTOR

8/7/96 813-782-2162