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 NO CORPORATIONS P93000037674 (7) DOCUMENT # DEAD END TOURS, INC. Principal Place of Business Mailing Address 9 MCGARRY LN 9 MCGARRY LN WEST PALM BEACH FL 33406 WEST PALM BEACH FL 33406 3a. Date of Last Report 3. Date Incorporated or Qualified 05/21/1993 08/11/1995 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Applied For 65-0416190 21 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country $Z_{(0)}$ Country Zio 8. This corporation has fiability for intangible tax under s. 199 032 Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MARATEO, DIANA E 9 MCGARRY LN 82 Street Address (P.O. Box Number is Not Acceptable) **WEST PALM BEACH FL 33406** 83 Zip Code 84 City 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature type for protest rapid coding decoding OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) 12. 13. DELETE Change Addition TIFLE 1 LEILLE MARATEO, DIANA E 1.2 NAME CR2E034 9 MCGARRY LN 1.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33406 1.4 CITY - ST - ZiP CITY-ST-ZIP TITLE DELFTE 21 TITLE | Change | Addition 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY - ST ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 34 CITY-ST-ZIP CiTY - ST - ZiP DELETE 4.1 THILE Change Adéition THILE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY ST-ZIP CHTY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STHEET ADDRESS 5.4 City - ST. ZIP CITY-SI-ZIP Change Addition DELETE 6 CHLF TITLE NAME 6.2 NAM8 STREET ADDRESS

SIGNATURE:

that my name appears in Blog

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED

an attachment with an address

14. I do hereby certify that the information supplied with this filling 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and