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 1996 DIVISION OF CORPORATIONS DOCUMENT #

1. Corporation Name P93000040805 (2) THE LOCKE GROUP, INC. Principal Place of Business Mailing Address 47A SHORELAND DRIVE 47A SHORELAND DRIVE KEY LARGO FL 33037 KEY LARGO FL 33037 3. Date Incorporated or Qualified 3a. Date of Last Report 06/09/1993 04/19/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0426623 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing 23 \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country Zιρ Country 8. This corporation has liability for intangible tax under s. 199 032. 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MONNEY, NEIL T. 81 Name 47A SHORELAND DR. Street Address (P.O. Box Number is Not Acceptable) KEY LARGO FL 33037 83 84 Zip Code 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 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_Registered Agent's gnature required when roinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36)TITLE DELETE 1.1 THUE Change Addition NAME MONNEY, NEIL T 1.2 NAME STREET ADDRESS 47A SHORELAND DRIVE CR2E034 13 STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 14 CITY-ST-ZIP TITLE DELETE 2.1 DILE Change Addition NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST-ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-2IP 34 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP TITLE DELETE 6.1 TITLE ___ Change | Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-ZIP 6.4 C/TY - ST - Z/P 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 1 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 logal 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. The control of the corporation of the true and accurate and that my signature shall have the same logal effect as if made under oath, that I am an officer or director of the corporation or trustee empowered to execute this report as required by Chapter 617. The corporation of the true and accurate and that my signature shall have the same logal effect as if made under oath, that I am an officer or director of the corporation of the cor

GOFFICER OR DIECTOR NEIL T. MONNEY 6/12/96

SIGNATURE:

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