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.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P93000045747 (1) M.G. SCOTT ENTERPRISES, INC. Principal Place of Business Mailing Address 911 SOUTH FEDERAL HIGHWAY 911 SOUTH FEDERAL HIGHWAY **BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435** 3. Date Incorporated or Qualified 3a. Date of Last Report 06/24/1993 04/12/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For -0501360 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zıp Country Zio Country 8. This corporation has habit ty for intangible tax under s. 199 032 24 25 29 Yes 📗 No 30 Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 SCOTT, GLENNA V 911 SOUTH FEDERAL HIGHWAY 82 Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33435 B3** 84 City Zip Code 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, I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typed accordingly back of registered agent and titled applicable C(ATE (North Registerent Agent argenture religied when rematuring) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 Tille F Criange Addition SCOTT, GLENNA V NAME 1.2 NAME 911 SOUTH FEDERAL HWY STREET ADDRESS 13 STREET ADDRESS **BOYNTON BEACH FL 33435** CITY-ST-ZIP 14 City St-ZiP TITLE STD DELETE 2 1 TITLE Change Addition NAME SCOTT, MERNICE G 2.2 NAME 911 SOUTH FEDERAL HWY STREET ADDRESS 2.3 STREET ADDRESS **BOYNTON BEACH FL 33435** CITY - ST - ZIP 2 4 CITY - \$1 - ZIP THILE DECETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY ST ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE ____ Change ____ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHTY - \$1-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CHY-ST ZIP TITLE DELETE 6.1 TIBLE Change Addition NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS CITY-ST-2IP 64 CITY - ST-ZIP 14. Ido 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 logal effect as if made under oath, that I am an officer or property of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes; and

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that my name appears in Block

SIGNATURE:

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