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 **COBPORATION** Sandra B. Mortham **▲ ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P93000068352 (2) MONTGOMERY & ASSOCIATES CONSULTING, INC. Principal Place of Business Mailing Address 4049 THE FENWAY 4049 THE FENWAY MULBERRY FL 33860 MULBERRY FL 33860 3. Date Incorporated or Qualified 3a. Date of Last Report 09/27/1993 08/14/1995 2. Principal Place of Business 2a, Mailing Address Applied For 21 26 59-3208539 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country This corporation has liability for intangible tax under s. 199 032. 24 25 🔀 Yes 🗌 No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MONTGOMERY, ANTHONY **4049 THE FENWAY** Street Address (P.O. Box Number is Not Acceptable) 82 MULBERRY FL 33860 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statules, 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 or printed hame of registered agent and till if applicable (NOTE: Registered Agent signature required when resistuting) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DPV DELETE TITLE 11 TITLE Change Addition MONTGOMERY, ANTHONY NAME 1.2 NAME CR2E034 4049 THE FENWAY STREET ADDRESS 1.3 STREET ADDRESS **MULBERRY FL 33860** CITY-ST-ZIP 14 CITY - ST-ZIP DELETE Change Addition TITLE 2.1 TITLE MONTGOMERY, DEBORAH 2.2 NAME NAME **4049 THE FENWAY** STREET ADDRESS 2 3 STREET ADDRESS **MULBERRY FL 33860** 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-ZIP 34 CITY-ST-ZIP DELETE TITLE 4 1 TITLE | Change | Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE TITLE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 54 CiTY - ST- ZIP DELETE TITLE 6 1 TITLE ___ Change ___ Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS

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), Fronda 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTING NAME OF SIGNING OFFICER OR DIRECTOR DEBORALL MONTGOMERY 8-4-96

64 CITY - ST-ZIP

CITY-ST-ZIP

(9 (8)