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 THE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P94000003750 FLORIDA AG SAFETY GROUP, INC. Principal Place of Business Mailing Address 1245 US 27 South 5606 US27 North Sebring, FL 33870 Sebring, FL 33870 3. Date Incorporated or Qualified 3a. Date of Last Report 1994 1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 1245 US 27 South Applied For 5606 US 27 North 26 65-0460295 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 Sebring, FL \$5.00 May Be 23 28 Sebring, FL Trust Fund Contribution Added to Fees Country Country Highlands Žip 33870 8. This corporation has liability for intangible tax under s. 199 032. 24 33870 25 <u>Highlands</u> 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name Fred J. Sandlin 5606 US 27 North 82 Street Address (P.O. Box Number is Not Acceptable) Sebring, FL 33870 83 84 City 85 Zip Code 11. Possuant 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 hoard of directors. I hereby accept the appointment as registered agent, and accept the appointment as registered agent. SIGNATURE that it. Registered Agent signature registed when revisionings 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TifLE (3/8)DELETE President 1 I TITLE Change NAME Fred J. Sandlin 1.2 NAME STREET ADDRESS 5606 US 27 North 13 STREET ADDRESS CITY - S1 - 7IF Sebring, FL 33870 14 CITY - ST - ZIF TITLE DELETE 2 1 TITLE Vice President Change Addition NAME 2.2 NAME Robert A. Gaines STREET ADDRESS 5606 US 27North 2.3 STREET ADDRESS CITY ST-ZIP 2 4 CITY - ST - ZIP Sebring, FL 33870 THE DELETE 3 1 TITLE \_\_\_ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY-S1-ZIP TITLE Secretary DELETE 41 TITLE Change Addition NAME E G Touchton Jr 4 2 NAME STREET ADDRESS 5606 US 27 North 4 3 STREET ADDRESS CITY - S1 - ZIP Sebring, FL 33870 4.4 CITY - ST - ZIP TITLE DELETE Treasurer 51 Till E Change Addition NAME Charles P. Welborn 5.2 NAME STREET ADDRESS 5606 US 27 North 5 3 STHEET ADDRESS CITY-ST ZIP Sebring, FL 33870 54 CITY ST-ZIP TIFLE DELETE 61 TITLE 30000187278@ -06/24/96--01025--050 \*\*\*225.00 \_\_ Add tion NAME 6.2 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). Fiorida 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 it e 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 13 if changed, or on an attachment with an address. 64 City ST-ZiP

IGNING OFFICER OR DIRECTOR

6-3-96 (800)477-5606

SIGNATURE: