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 # P94000018930 (5) SILK-TREE HOUSE, INC. Principal Place of Business Mailing Address 202 N. DUVAL ST. 202 N. DUVAL ST. MADISON FL 32340 MADISON FL 32340 3. Date Incorporated or Qualified 3a. Date of Last Report 03/11/1994 08/18/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3322719 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 28 Trust Fund Contribution Added to Fees Zip Country Zio 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 81 GUINN, KENNETH S SR. 202 N. DUVAL ST. 82 Street Address (P.O. Box Number is Not Acceptable) MADISON FL 32340 83 84 City 85 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 or, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and their applicable (MOTE: Begistered Agent signature required when reusstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE D DELETE 1.1 IIILE Change Addition NAME GUINN, KENINETH S JR. 1.2 NAME CRZE034 STREET ADDRESS 202 N. DUVAL ST. 1.3 STREET ADDRESS CITY-ST-ZIP MADISON FL 32340 14 City - St-ZIP TITLE DELETE 2.1 TITLE Change Addition NAME GUINN, MICHAEL S 2.2 NAME STREET ADDRESS 202 N. DUVAL ST. 2 3 STREET ADDRESS CITY-ST-ZIP MADISON FL 32340 2 4 CHTY - 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 TITLE DELETE 4 LTIRLE Change Addition NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5.1 DELE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 64 CITY-ST-ZIP

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, Florida Statutes and that my name appears in Block 13 or Block 13 if change d, or on an attachment with an address

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Date

Date