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 # P94000024027 (2) LEADING SAFETY SERVICES, INC. Principal Place of Business Mailing Address 2800 FAWN LAKE BLVD P O BOX 1108 MIMS FL 32754 **TITUSVILLE FL 32781-1109** 3. Date incorporated or Qualified 3a. Date of Last Report 03/24/1994 05/01/1995 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 59-3232339 21 Not Applicable 26 Suite, Apl. #. etc Suite Apt # etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 26 8. This corporation has liability for intangible tax under s. 199 032, Florida Statutes Yes V No $Z_{\rm IP}$ Country 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name SIMONS, LINDA S 2800 FAWN LAKE BLVD Street Address (P.O. Box Number is Not Acceptable) MIMS FL 32754 83 84 City 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 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** (NOTE Registered Agent's gnature required when reliesting) CIATE Signature typed or profed name of registered agent and tipe if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) 12. 13. DELETE Change ____ Addition 1.1 Tille TITLE SIMONS, LINDA S. NAME 1.2 NAME CR2E034 2800 FAWN LAKE BLVD STREET ADDRESS 1.3 STREET ADDRESS MIMS FL CITY-ST-ZIP 14 CITY - ST - ZIP Change Add Son DELETE 2) TITLE TITLE SIMONS, PETER C. 22 NAME NAME 2800 FAWN LAKE BLVD STREET ADDRESS 2.3 STREET ADDRESS MIMS FL CITY-ST-ZIP 2 4 CITY - ST-ZIP Change Addition TITLE DELETE 3 1 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST - 7IP DELETE 41 TITLE Change Addition TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS DiTY-ST-7IP 4.4 C(E) - ST - Z(P) DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 61 TILLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-2IP 6 4 CITY - ST - ZIP 14. I do hereby certify that the infoy-further certify that the information made under oath, that I arryange chation supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 per indicated on the annual report or supplemental annual report is true and accurate and that my signature shall have the same togal effect as if office by directly of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and 119, Blood of the changed, or on an attachment with an address

SIGNATURE:

that my name appears in

SIMOUS

7/17/96 907-267-3322