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 **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P94000025561 (9) **DOCUMENT #** BISHOP SQUARE, INC. Mailing Address Principal Piace of Business 5700 ST. AUGUSTINE ROAD 5700 ST. AUGUSTINE ROAD JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 3a. Date of Last Report 3. Date Incorporated or Qualified 03/31/1994 09/22/1995 4. FEI Number Applied for Mailing Address Principal Piace of Business 2a. 2. 59-3244833 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 23 28 This corporation has liability for intangible tax under s. 199.032 Zip Country Country Zip Yes No Florida Statutes 30 29 24 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DEPARLE, JAMES Street Address (P.O. Box Number is Not Acceptable) 5700 ST. AUGUSTINE ROAD JACKSONVILLE FL 32207 83 85 84 City 11. Pursuant to the previsions 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 (NOTE: Burystered Agent's grature required when reinstating Suppressed types or productions of our coverdag of another applicable (3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE PD 111/10 TITLE DEPARLE, JAMES 1.2 NAME NAME 5700 ST. AUGUSTINE ROAD 1.3 STREET ACCRESS STREET ADDRESS Jacksonville FL 32207 14 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 HILE TITLE KULLMANN, CHARLES F 2.2 NAME NAME 5700 ST. AUGUSTINE ROAD 2.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32207 2 4 CiTy - ST ZIP CITY - ST - ZIP Change Addition DELETE 3.1.1/11/6 TITLE KULLMAN, BERNICE S NAME 5700 ST. AUGUSTINE ROAD 3 3 STREET ADDRESS STREET ADORESS JACKSONVILLE FL 32207 3.4 CITY-ST-ZIP City-St-7iP Change Addition DELETE 4.1 HILE TITLE 4 2 NAMit NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - St. ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 C(1) - ST - Z(P) CITY-ST-ZIP Change Addition DELETE 61 THEE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY -ST - ZIP 14. I do hereby certily that the information supplied with this filting 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 trial 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 inchanged, or can altachment with an address.

SIGNATURE: