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** # P94000062752 (8) CLINCH & ASSOCIATES, INC. Principal Place of Business Mailing Address 2201 CANTU CT 2201 CANTU CT SUITE 200 SUITE 200 SARASOTA FL 34232 SARASOTA FL 34232 3. Date Incorporated or Qualified 3a. Date of Last Report US 08/22/1994 04/11/1995 2. Principal Piace of Business 2a. Mailing Address Applied For 21 26 65-0525286 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 Zio Country 8. This corporation has liability for intangible tax under s. 199.03? 24 25 29 30 Yes No Florida Statules 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name COX. RICHARD E 11609 NW 62ND PLACE Street Address (P.O. Box Number is Not Acceptable) 82 **GAINESVILLE FL 32606** 83 City 85 Zip Code FL 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or pricted name of regulered agent and title if apple ante-(*ADTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)DELETE TITLE D 1.1 THUS Change Addition COX. RICHARD E NAME 12 NAME CR2E034 11609 NW 62ND PLACE STREET ADDRESS 1.3 STREET ADDRESS **GAINESVILLE FL 32606** CITY-ST-ZIP 14 CHLY - ST-ZIP DELETE TITLE 2.1 TITLE Change Addition NAME COX, MARTINE G STREET ADDRESS 11609 NW 62 PL 23 STREET ADDRESS **GAINESVILLE FL** CITY-ST-ZIP 2 4 CHY - ST - ZIP THLE DELETE 31 THILE Change Addition NAME CLINCH, JAMES P 3.2 NAME 608 HIBISCUS DR STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP VENICE FL 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 44 CITY - ST - ZIP TITLE DELETE 51 TIFLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADORESS CITY-ST-ZIP 54 CITY - ST - ZIP TITLE DELFTE 61 DILE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CiTY-ST-ZIP

SIGNATURE:

JAMES P. CLINCH PRES

14. I do hereby certify that the information supplied with this filing is voluntarily lurnished 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 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 3 if changed, or on an attachment with an address.

6-28-96 941-379-9906