SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT QUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) APPROVED AND **PROFIT** FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 AUG 23 PM 3 35 DIVISION OF CORPORATIONS 1996 SECRETARY OF STATE TALLAHASSEE. FLORIDA DOCUMENT # P94000087335 (3) SHERWOOD FINANCE, INC. Mailing Address Principal Place of Business P.O. BOX 1427 P.O. BOX 1427 CHIEFLND FL 32626 CHIEFLIND FL 32626 3a. Date of Last Report 3. Date Incorporated or Qualified 08/15/1995 12/01/1994 4. FEI Number 59-3394822 ! Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable **ARPLIEDXFORK** 26 21 \$8.75 Additional Suite Apt #, etc Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing **\$5.00** May Be City & State Added to Fees Trust Fund Contribution 23 28 This corporation has liability for intangible tax unider s. 199 032 Country Žιο ON Pes No Florida Statutes 30 24 25 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HALLMAN, DAVID A Street Address (P.O. Box Number is Not Acceptable) 312 EAST PARK AVENUE 82 CHIEFLND FL 32626 83 Zip Code 85 84 City 11. Pursuaft 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. (Fig.1) Bog starcal Agent signature required when recostant git DAS SIGNATURE Signature, typed or ponted can electrog stend agent and the if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TiTue TITLE CR2E034 R.A. COKER NAME 312 EAST PARK AVE 13 STREET ADDRESS STREET ADDRESS **CHIEFLND FL 32626** 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE ეიეიი1932610 MILDRED L. COKER 2.2 NAME NAME -08/27/96--01073--001 312 E. PARK AVENUE 2.3 STREET ADDRESS STREET ADDRESS CHIEFLND FL 32626 2 4 CITY ST-ZIP CITY-ST-2IP DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST ZIP CITY - ST - ZIP Change Addition DELETE 41 TITLE TITLE 4.2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 CHILLE TITLE 52 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY-ST-ZIP Change Adrition DELETE 61 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS SCC 8-23-94 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furmished 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 supplier orbital 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 direction of the corporation or the respect or provided an annual report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 or handed contact attach. that my name appears in Block 12 of

ER OR DIRECTOR

SIGNATURE: X

7/23/96 (352) 463-2301