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 DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P94000090301 (0) KRYSTAL KLEEN OF HIGHLANDS COUNTY, INC. Mailing Address Principal Place of Business 1095 BRCEKENRIDGE AVENUE 1095 BRCEKENRIDGE AVENUE LAKE PLACID FL 33852 LAKE PLACID FL 33852 3a. Date of Last Report 3. Date Incorporated or Qualified 12/12/1994 05/01/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0542909 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 **\$5.00** May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s. 199.032 Country Zιρ Yes No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 STATLER, PHILLIP W 3200 U.S. 27 SOUTH 62 Street Address (P.O. Box Number is Not Acceptable) #306 83 SEBRING FL 33870 Zip Code 84 City 85 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 DATE Signature, typed or proved name of registered agent and trimit applicable (NOTE: Registered Agen) signature required when renstangly ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)OFFICERS AND DIRECTORS 12. 13. DELETE 1.1 TiTLE TITLE CR2E034 1.2 NAME COOK, KIMBERLY M NAME 1095 BRECKENRIDGE AVE. 1.3 STREET ADORESS STREET ADDRESS LAKE PLACID FL 33852 1.4 City - ST - ZiP CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST ZIP CITY - ST - ZIP Change Addition DELETE 3.1 HTLE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CHY-ST ZIP CITY - ST-ZIP DELETE Change ____ Addition 4.1 THILE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - \$1 - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 54 CiTY - S7 ZIP Change Addition DELETE 6.1 TITLE TUTLE NAME **63 STREET ADDRESS** STREET ADDRESS 6 4 CITY - ST - ZIP 14. I do horeby 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 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 13 if changed, or on an attachment with an address

Cook Kumberly M Cook

7/10/96

9414654622

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: