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 # P94000093997 (2) MILL DIRECT ENTERPRISES INC. Principal Place of Business Mailing Address 2425 LEMA DR. 2425 LEMA DR. SPRING HILL FL 34609 SPRING HILL FL 34609 3. Date Incorporated or Qualified 3a. Date of Last Report 01/01/1995 2. Principal Place of Business 2a. Mailing Address 21 Applied For 26 Suite, Apt #, etc. Not Applicable Suite, Apt. #, etc. 22 \$8.75 Additional 5. Certificate of Status Desired City & State Fee Required City & State 6. Election Campaign Financing 23 \$5.00 May Be 28 Trust Fund Contribution Zip Added to Fees Country $Z_{1}p$ Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent Yes No Name and Address of New Registered Agent VAN SANDT, MILTON E 81 Name 2425 LEMA DR. 82 Street Address (P.O. Box Number is Not Acceptable) SPRING HILL FL 34609 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or profed name of registered argent and title if applicable (NOTE Regulered Agent signature required when reinstating) 12. DATE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition VAN SANDT, MILTON E 1.2 NAME STREET ADDRESS 2425 LEMA DR. **CR2E034** 1.3 STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 34609 1 4 CITY - ST - ZIP TITLE DELETE 21 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE ___ Change ___ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4 CITY - ST - ZIP TITLE DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 C/TY - ST - 7/P TITLE DELETE 5 1 TITLE ___ Change ___ Addition NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY -ST - ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 14. I do hereby certify that the information supplied with further certify that the information indicated control made under oath, that I am an officer 64 CITY-ST ZIP voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 ort or adoptemental and does not quality for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 ation or the receiver or trustee empowered to execute this report as required by Chapter 617, Fiorida Statutes, and in an attachment with an address. that my name appears in Block

SIGNATURE:

Milton E Van Sundt 85/96 (352)597-0100