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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bill Gann Agency, Inc
212 SE Eglin Parkway, Suite B
Ft Walton Beach, FL 32548
Phone: (904) 243 - 3848

995-327

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

20 December, 1996

Subject: Change of Corporate Mailing Address & Renewal Fee.

Bill Gann Agency, Inc
Articles of Incorporation - P95000000327 - 30 December, 1994
Sub-chapter "S" Corporation
FEI ID # 59 - 3298125

New Address: 212 SE Eglin Parkway, Suite B
Ft Walton Beach, FL 32548
Phone: (904) 243 - 3848

Old Address: 38 Miracle Strip Parkway, Suite #6
Ft Walton Beach, FL 32548
Effective date: 1 December, 1996

Renewal Fee: Have not received renewal notice. Since I do not wish to be delinquent, I am inclosing \$ 200.00 check for renewal fee.

Thank you, please advise if there is any additional requirements. Happy Holidays!

William C. Gann

William C. Gann
President
Sole Stockholder
Sole Director
No Employees