SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE-ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** Sandra B. Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 DOCUMENT # P950000 6442 Sunset Outdoor, Inc. Mailing Address 54.46 Principal Place of Business SAME 4411 Cleveland Ave. Fort Myers, Florida 33901 3a. Date of Last Report 3. Date Incorporated or Qualified 16/95 Applied For 2a. Maling Address Not Applicable 26 \$8.75 Additional 21 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required Suite. Apt #, etc. \$5.00 May Be 27 6. Election Campaign Financing 22 City & State Added to Fees Trust Fund Contribution City & State 8. This corporation has liability for intangible tax under s 199.032 Florida Statutes Yes | No | 28 23 Country Country Zip 10. Name and Address of New Registered Agent 29 25 24 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) FL 33919

11. Pursuant to the provisions of Section 607.0502 and 607 1508. Fiorida 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. Zip Code (NOTE Registered Agent signature required whee reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 SIGNATURE Signature, typed or profed name of registered agent and site diapplicat4e. Director Secretary Treasurer Change OFFICERS AND DIRECTORS Director/President 12. DELETE TITLE DIP Paul Lynch H411 Cleveland Ave David Lageschulte 4411 Cleveland Ave NAME 1.3 STHEET ADDRESS STHEFT ADDRESS 1 4 CITY - ST - ZIP Change Ft Myers, FL CITY ST-ZIP 21 THILE DELETE THLE 2 2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP Addit-on Change CITY - ST - ZIP DELETE 3 1 TiTLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY - ST - ZIP __ Addition Change CITY - ST - ZIP 41 Trill DELETE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP Addition Change CITY ST ZIP 5 1 TITLE DELETE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY -ST - ZIP Addition <u> ຂຸດູດູດຸດ 1881092</u> CITY ST-ZIF 61 TILLE DELETE TITLE -07/02/96--01014--034 6 2 NAME NAME 63 STREET ADDRESS ***225.00 14. If do hereby 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 turther 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 turther 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 turther 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 turther 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 STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR