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.) APROYEU AND **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1996 SS JUN 13 PN 12: 01 DIVISION OF CORPORATIONS DOCUMENT # P95000014972 (0) SLORETARY OF STATE TALLAHASSEE, FLORIDA **BRADY'S SOLID SURFACES, INCORPORATED** Principal Place of Business Mailing Address 14549 HWY. 89 14549 HWY. 89 JAY FL 32565 JAY FL 32565 3. Date Incorporated or Qualified 3a. Date of Last Report 02/21/1995 2. Principal Place of Business 2a. Malling Address Applied For 21 P.O. BOX 651 59-3299831 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be JAY, FLORIDA 28 Trust Fund Contribution Added to Fees Zιρ Country 8. This corporation has liability for intangible tax under s. 199 032 32565 30 SANTA ROSA 24 29 Yus No Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name STEWART, DANIEL 310 ELMIRA ST. 82 Street Address (P.O. Box Number is Not Acceptable) MILTON FL 32570 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature by extra participance of non-renotagent and their application (PFDE) fleg sheed Agent's gostum computed where the estating of 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/E)DELETE TIFLE Change Addition NAME WATSON, BRADY C 1.2 NAME CR2E034 STREET ADDRESS 6401 IVA RD. 1.3 STREET ADDRESS CITY-ST-ZIP JAY FL 32565 1.4 CITY - S1 - ZIF TITLE DELFTE 211016 Change X Addition 2 2 NAME WATSON, SARAH C. STREET ADDRESS 2.3 STREET ADDRESS 6401 IVA RD. CITY - ST - ZIP 2 4 C(TY+S1+Z)P JAY, FL 32565 TITLE DELFTE 3.1.7:TLE Change X Addition T7S NAME 3.2 NAME MICHAEL T. LAMBETH STREET ADDRESS 3.3 STREET ADDRESS 5066 IVA RD. CITY-ST-ZIP 34 CITY-ST-7P JAY, FL 32565 TITLE DELETE 4 1 THE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CHY - ST - 7/P DELETE TITLE 5.11006 Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - 21P TITLE DEFETE 6 1 711LE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CHY+ST-ZIP 14. I 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 tegat effect as if made under oath, that I am an officer or director of the corporation or the receiver or trusted 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

CARA C. Watson SARAH C. WATSON 6/6/96
ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(904)675-3099