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** # 1. Corporation Name P95000022849 (0) ABC SPECIALTIES, INC. Principal Place of Business Mailing Address 909 W. HALL ST. 908 W. HALL ST. MELBOURNE FL 32901 MELBOURNE FL 32901 3. Date Incorporated or Qualified 3a. Date of Last Report 03/21/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 7220 S. U.S. Hwy. 41 26 59-3301521 Not Applicable Suite, Apt #, etc. \$8.75 Additional Suite 101 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing DUNNELLON, FL. \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zin Country 8. This corporation has liability for intangible tax under s 199 032 Florida Statutes Yes No 24 34432-2255 Marion 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CAMPBELL DAVID C 908 W. HALL ST. 82 Street Address (P.O. Box Number is Not Acceptable) MELBOURNE FL 32901 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, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and like if applicable (NOTE Registered Agent signature required when relistating) [IA]E 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/E)TITLE DELETE 1.1 TITLE Change Addition NAME CAMPBELL, DAVID C 1.2 NAME CR2E034 STREET ADDRESS 908 W. HALL ST. 1.3 STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32901 14 CITY - ST - ZIP TITLE DELETE 21 TiTLE Change Addition NAME CAMPBELL, DAVID (CHRIS) 2 2 NAME STREET ADDRESS 908 W. HALL ST. 2 3 STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32901 2 4 CHY-ST ZIP TITLE STD DELETE 3.1 TITLE Change NAME CAMPBELL, MARY M 3.2 NAME STREET ADDRESS 1118 59TH AVE. NORTH 3.3 STREET ADDRESS ST. PETERSBURG FL 33703 CITY-ST-ZIP 3.4 CITY - ST - ZIP THE DELETE 4.1 Tifle Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CHTY - ST - ZIP TITLE DECETE 5 1 TITLE Change Addition NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY-ST-ZIP 54 CITY-ST-ZIP TITLE DELETE 6.1 IIILE Change Addition NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 64 CiTY - 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 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

SIGNATURE:

May M. Complete SIGNATURE AND TYPESFOR PRINTED NAME OF SIGNING OFFICER OF SIGNING OFFICER OF PRINTED NAME OF SIGNING OFFICER OF SIGNING OF SIGNING OFFICER OF SIGNING OF SIGNING OFFICER OF SIGNING OFFICER OF SIGNING OFFICER OF SIGNING OF SIGNING OF SIGNING OFFICER OF SIGNING OF SIGNIN

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