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 DIVISION OF CORPORATIONS 1996 P95000025836 (4) **DOCUMENT #** ACTEC OF FLORIDA, INC. Mailing Address Principal Place of Business 1411 ILLINOIS STREET 1411 ILLINOIS STREET ORLANDO FL 32803 ORLANDO FL 32803 3a. Date of Last Report 3. Date Incorporated or Qualified 03/29/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 58-2171883 Not Applicable 1411 Illinois 532074 P.O. BO∝ 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution Orland 8. This corporation has liability for intangible tax under s. 199 032, Ζıp Zio Yes _ 29 82853-2074 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WOLFE, LARRY Street Address (P.O. Box Number is Not Acceptable) 200 - A JOHN KNOX ROAD TALLAHASSEE FL 32303-6643 83 Zip Code 85 City 84 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 office or 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. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. (NOTE: Registered Agent's gnature required when reinstating) Signature, typed or printed numerof registerest agent and life if app: abir ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 1) TITLE TITLE R2E034 1.2 NAME STEEN, RICKE A NAME 1.3 STREET ADDRESS **1411 ILLINOIS STREET** STREET ADDRESS 14 CITY - ST - ZIP ORLANDO FL 32803 CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME WATSON, MICHAEL M SR. NAME 2 3 STREET ADDRESS 1411 ILLINOIS STREET STREET ADDRESS ORLANDO FL 32803 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELFTE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CHY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 THLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 62 NAME NAME

City-St-ZIP is filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes, I had reported supplemental annual report is true and accurate and that my signature shall have the same legal effect as if a group for the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and 14. I do hereby certify that the information supplied with further certify that the information indicated on this a made under cath; that I am an officer or directly of that my name appears in Block 12 or Block 12.

6.3 STREET ADDRESS

64 CHTY-ST-ZIP

SIGNATURE:

STREET ADDRESS

2 Aug 96